

**U.S. Customs and Border Protection**
U.S. Department of Homeland Security
- Electronic Media Report

11/24/2021 10:16 PST

Generated By: [REDACTED]

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REPORT NUMBER: [REDACTED]

REPORT STATUS: CLOSED

Summary Information			
Reason For Search		Port Code	
DTO - DTO Narcotics - Border Search		3009-SUMAS	
Incident Date		NTC#	
08/11/2018			
Last Name	First Name	Middle Initial	
GILL	TALVEER		
Date of birth	Gender	Race	
[REDACTED]	M - Male	U - UNKNOWN	
Country Of Birth		Citizenship	
CAN - CANADA		CAN - CANADA	
Document Type		Document Number	
IN - NEXUS CARD		[REDACTED]	
Issuing Country		State/Province	
USA - UNITED STATES			
I/O		Notified Traveler Of Search	
I - Inbound		Y - Yes	
Tear Sheet Provided		Reason Tearsheet Not Provided	
Yes			
Officer/Agent			
[REDACTED] [CBP OFFICER]			
Approving Supervisor			
[REDACTED]			
Exam Result			
P - Positive			

Item 01 Details			
Item Type	Phone Number	Make	Model
CEL - CELLPHONE/ALL COMM DEVICES		SAMSUNG	SM-G950W
ID1	Number		
S - Serial Number	[REDACTED]		
ID2	Number		
I - International Mobile Station Equipment Identity (IMEI) Number	[REDACTED]		
ID3	Number		
ID4	Number		
Wireless connections disabled?		Derogatory found	
Y - Yes		P - Positive	
Inspection Start Date	Time	Inspection End Date	Time
08/11/2018	12:05	08/11/2018	15:00
Actions			
Action	Date	Action Status	Additional Information
Basic Examination and Returned to Traveler	08/12/2018	N/A	Password Provided: Y

REMARKS

[REDACTED] 08/12/2018 14:24

On 08/11/2018 at approximately 1144 hours, BC FG000W plated vehicle driven by GILL, Talveer Singh (DOB: [REDACTED]; CAN) arrived at the Sumas, WA Port of Entry inbound. GILL stated that he was traveling to His farm in Lynden, WA for the day to tend to his family

[REDACTED]

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TECS - Electronic Media Report**

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farm. The primary queries revealed a NEXUS interdiction notification. The traveler and associated vehicle were referred to secondary for further inspection.

During secondary GILL again stated that he was traveling to the family farm located in Lynden, WA to oversee the workers picking berries.

A negative declaration was obtained.

The secondary systems checks revealed that GILL was the subject of a TECS record indicating possible involvement with a known narcotics trafficking organization.

A vehicle seven point revealed \$1,270.00 in USD that was located in the vehicle glove box. GILL claimed that the currency was from a rental property on his family farm located in Lynden, WA. The remaining vehicle inspection was negative.

A search of GILL's personal belongings revealed one cellular phone.

An electronic media inspection was requested and approved by [REDACTED].

GILL claimed ownership to one Samsung Galaxy S8 (MODEL: SM-G950W; SN: R28J636N0GF; IMEI: 355757082532959). The electronic device was in the on/locked position. GILL provided the device password. GILL was provided with a US Customs and Border Protection Inspection of Electronic Devices tear sheet prior to the inspection of the electronic device.

Prior to the inspection, the electronic device was placed in airplane mode.

The inspection of GILL's cellular device began at approximately 1205 hours, and concluded at approximately 1500 hours, with positive results. The inspection revealed photos of, and messages between, multiple known members of international narcotics trafficking organizations, and photos of weapons.

[REDACTED]

GILL claimed that he had little to no contact with the subjects and was unable to identify anyone.

While reviewing the photos GILL identified [REDACTED], [REDACTED] (brother in-law; deceased), [REDACTED] (brother in-law), [REDACTED] (associate that was later arrested for operating a Ketamine factory in Goa, India), [REDACTED] (spouses cousin), [REDACTED] (associate of [REDACTED]), "[REDACTED]" (an associate of [REDACTED] from Toronto), and "[REDACTED]" (from England).

GILL later amended his statement claiming that in April of 2018 he went to Thailand on a family vacation. Photos from the vacation and testament from GILL, revealed that GILL

[REDACTED]

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stayed in a three bedroom home, and spent time with the suspected narcotics traffickers, unnamed individuals, and other family members. GILL stated that after returning from Thailand, [REDACTED] contacted him and invited him to attend his birthday party in Vancouver, BC. [REDACTED] was arrested approximately two months later for operating a large scale ketamine factory located in Goa, India.

With duty supervisor concurrence, the electronic device was returned to the traveler prior to departure, and GILL was allowed to proceed.

Further investigation to follow.

Positive Exam Detail	
Action Taken	Direct result of Electronic Media Exam
NA/R - NO ACTION/RELEASED	Y - Yes

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REPORT NUMBER: [REDACTED]

REPORT STATUS: CLOSED

Summary Information		
Reason For Search		Port Code
DTO - DTO Narcotics - Border Search		3009-SUMAS
Incident Date		NTC#
02/22/2017		
Last Name	First Name	Middle Initial
GILL	TALVEER	
Date of birth	Gender	Race
[REDACTED]	M - Male	A - ASIAN
Country Of Birth		Citizenship
CAN - CANADA		CAN - CANADA
Document Type		Document Number
Issuing Country		State/Province
I/O		Notified Traveler Of Search
I - Inbound		Y - Yes
Tear Sheet Provided		Reason Tearsheet Not Provided
No		
Officer/Agent		
[REDACTED] [SUP CBP OFFICER]		
Approving Supervisor		
[REDACTED]		
Exam Result		

Item 01 Details			
Item Type	Phone Number	Make	Model
CEL - CELLPHONE/ALL COMM DEVICES		SAMSUNG	SMG920W8
ID1	Number		
S - Serial Number	RF8G920W8		
ID2	Number		
I - International Mobile Station Equipment Identity (IMEI) Number	351559074608514		
ID3	Number		
ID4	Number		
Wireless connections disabled?		Derogatory found	
Inspection Start Date	Time	Inspection End Date	Time
02/22/2017	09:30	02/22/2017	11:30
Actions			
Action	Date	Action Status	Additional Information
Basic Examination and Returned to Traveler	02/22/2017	N/A	Password Provided: Y

REMARKS

[REDACTED] 02/22/2017 18:28

On 02/22/2017 a cell phone belonging to GILL, Talveer (DOB [REDACTED]) was examined by CBPO Tarrell regarding involvement in narcotics trafficking. The search began at approximately 0930 hours and continued intermittently until approximately 1130 hours.



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REPORT NUMBER: [REDACTED]

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The phone was already powered on when the search began, remained on during the search, and was on when returned to the subject. The subject was given a Search of Electronic Devices tear sheet.

The passcode to unlock the phone was [REDACTED].

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REPORT NUMBER: [REDACTED]

REPORT STATUS: CLOSED

Summary Information		
Reason For Search		Port Code
ADM - Admissibility		3009-SUMAS
Incident Date		NTC#
11/21/2018		
Last Name	First Name	Middle Initial
GILL	TALVEER SINGH	
Date of birth	Gender	Race
[REDACTED]	M - Male	U - UNKNOWN
Country Of Birth		Citizenship
CAN - CANADA		CAN - CANADA
Document Type		Document Number
P - PASSPORT		[REDACTED]
Issuing Country		State/Province
CAN - CANADA		
I/O		Notified Traveler Of Search
I - Inbound		Y - Yes
Tear Sheet Provided		Reason Tearsheet Not Provided
Yes		
Officer/Agent		
[REDACTED] [CBP OFFICER]		
Approving Supervisor		
[REDACTED]		
Exam Result		
P - Positive		

Item 01 Details			
Item Type	Phone Number	Make	Model
CEL - CELLPHONE/ALL COMM DEVICES		SAMSUNG	SM-G950W
ID1	Number		
S - Serial Number	R28J636N0GF		
ID2	Number		
I - International Mobile Station Equipment Identity (IMEI) Number	355757082532959		
ID3	Number		
ID4	Number		
Wireless connections disabled?		Derogatory found	
Y - Yes		P - Positive	
Inspection Start Date	Time	Inspection End Date	Time
11/21/2018	08:06	11/21/2018	09:35
Actions			
Action	Date	Action Status	Additional Information
Basic Examination and Returned to Traveler	11/21/2018	N/A	Password Provided: Y

REMARKS

[REDACTED] 11/21/2018 18:32

On 11/21/2018 at approximately 1144 hours, BC FG000W plated vehicle driven by GILL, Talveer Singh (DOB: [REDACTED] CAN) arrived at the Sumas, WA Port of Entry inbound. GILL stated that he was traveling to his farm in Lynden, WA for the morning. A negative

[REDACTED]

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REPORT STATUS: CLOSED

declaration was obtained and the traveler and associated vehicle were referred to secondary for further inspection.

During secondary GILL again stated that he was traveling to the family farm located on Pangborn Rd, in Lynden, WA to oversee the workers picking berries and that he returned the night before from A trip to Mexico.

A negative declaration was obtained.

The secondary systems checks revealed that GILL was the subject of a TECS record indicating possible involvement with a known narcotics trafficking organization.

A search of GILL's personal belongings revealed one cellular phone.

An electronic media inspection was requested and approved by [REDACTED]

GILL claimed ownership to one Samsung Galaxy S8 (MODEL: SM-G950W; SN: R28J636N0GF; IMEI: 355757082532959). The electronic device was in the on/locked position. GILL provided the device password. GILL was provided with a US Customs and Border Protection Inspection of Electronic Devices tear sheet.

Prior to the inspection, the electronic device was placed in airplane mode.

The inspection of GILL's cellular device began at approximately 0806 hours, and concluded at approximately 0935 hours, with positive results. The information gained during the inspection will be forwarded to the case officer.

[REDACTED]

With duty supervisor concurrence, the electronic device was returned to the traveler prior to departure, and GILL was allowed to proceed.

Further investigation to follow.

Positive Exam Detail	
Action Taken	Direct result of Electronic Media Exam
NA/R - NO ACTION/RELEASED	Y - Yes

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REPORT NUMBER: [REDACTED]

REPORT STATUS: CLOSED

Summary Information			
Reason For Search		Port Code	
DTO - DTO Narcotics - Border Search		3009-SUMAS	
Incident Date		NTC#	
12/08/2018			
Last Name	First Name	Middle Initial	
GILL	TALVEER		
Date of birth	Gender	Race	
[REDACTED]	M - Male	U - UNKNOWN	
Country Of Birth		Citizenship	
CAN - CANADA		CAN - CANADA	
Document Type		Document Number	
PP - PASSPORT		[REDACTED]	
Issuing Country		State/Province	
CAN - CANADA			
I/O		Notified Traveler Of Search	
I - Inbound		Y - Yes	
Tear Sheet Provided		Reason Tearsheet Not Provided	
Yes			
Officer/Agent			
[REDACTED] [CBP OFFICER]			
[REDACTED]			
[REDACTED]			
Exam Result			
P - Positive			

Item 01 Details			
Item Type	Phone Number	Make	Model
CEL - CELLPHONE/ALL COMM DEVICES		SAMSUNG	GALAXY 8
ID1	Number		
I - International Mobile Station Equipment Identity (IMEI) Number	355757082532959		
ID2	Number		
ID3	Number		
ID4	Number		
Wireless connections disabled?		Derogatory found	
Y - Yes		P - Positive	
Inspection Start Date	Time	Inspection End Date	Time
12/08/2018	10:15	12/08/2018	13:15
Actions			
Action	Date	Action Status	Additional Information
Advanced Examination and Returned to Traveler	12/08/2018	N/A	Password Provided: Y, Extraction Successful: Y, Multimedia Files Found: Y
Basic Examination and Returned to Traveler	12/08/2018	Canceled	Password Provided: Y

REMARKS

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[REDACTED] - Electronic Media Report

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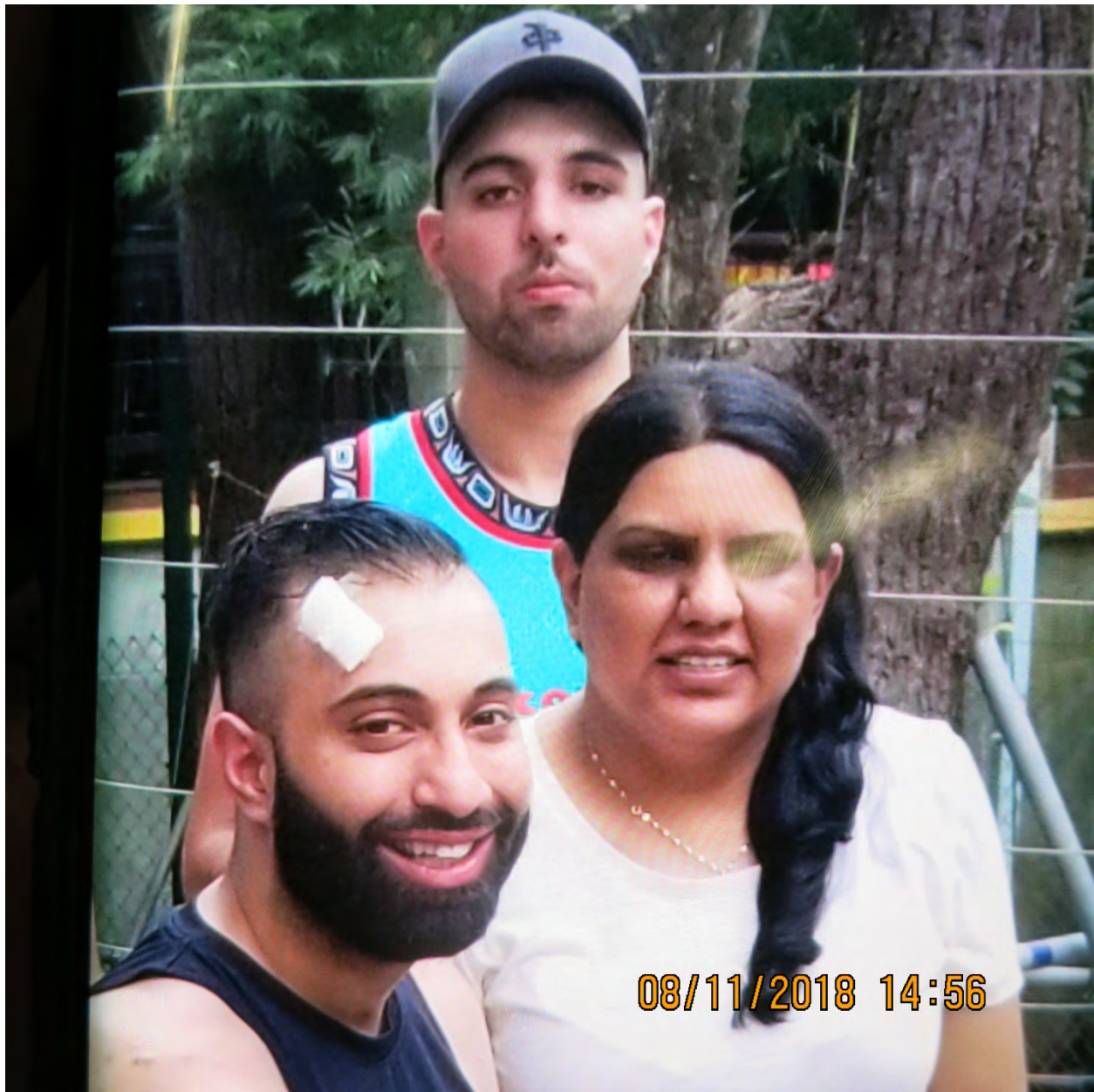
[REDACTED] 12/08/2018 18:46

On December 8, 2018 at approximately 0915 hours Canadian citizen, GILL, Talveer Singh (DOB [REDACTED]) applied for entry at the Sumas, WA POE and was referred to secondary for further inspection.

In secondary, subject declared he was in route to work on his E2 visa at his farm on Pangborn Road in Lynden, WA. Subject is associated to known gang member Sunny Sidhu and has a silent lookout to inspect his electronics for any gang or drug affiliation. A search of the cell phone was approved by [REDACTED]. The Samsung Galaxy 8 (IMEI 355757082532959) was placed in airplane mode and examined from approximately 1015 until 1330 hours. The subject provided the password and when was offered a tear sheet, declined. The search of the phone showed numerous messages talking about currency transfers of Canadian dollars into U.S. dollars. There was also pictures and messages which showed that GILL traveled to Thailand with multiple known drug traffickers. Subject was found to be inadmissible pursuant to section 212(a)(2)(C)(I) of the INA with concurrence from Duty Supervisor. The phone was returned to GILL at the conclusion of the inspection.

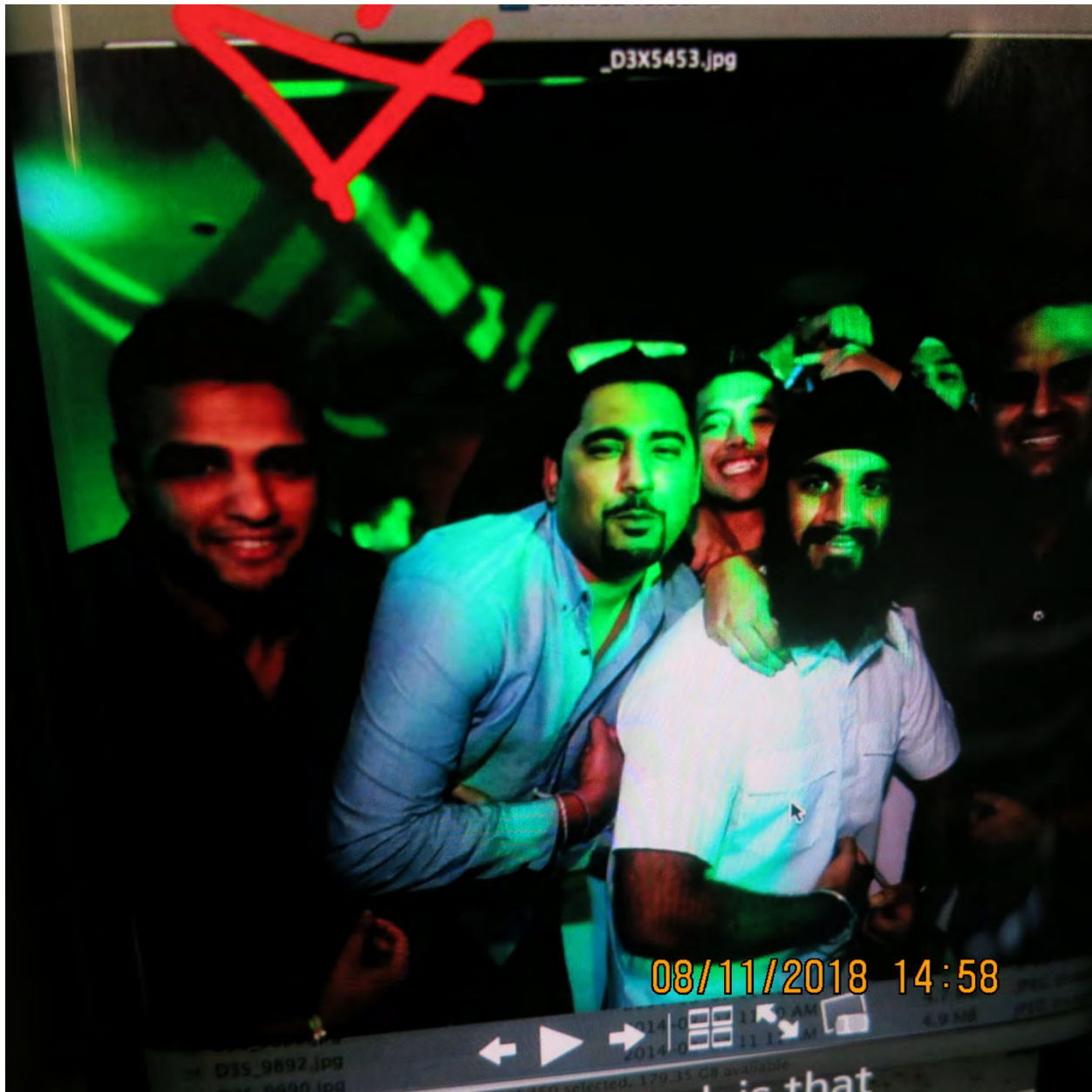
Positive Exam Detail	
Action Taken	Direct result of Electronic Media Exam
WD - WITHDRAWAL (WD)	Y - Yes

[REDACTED]









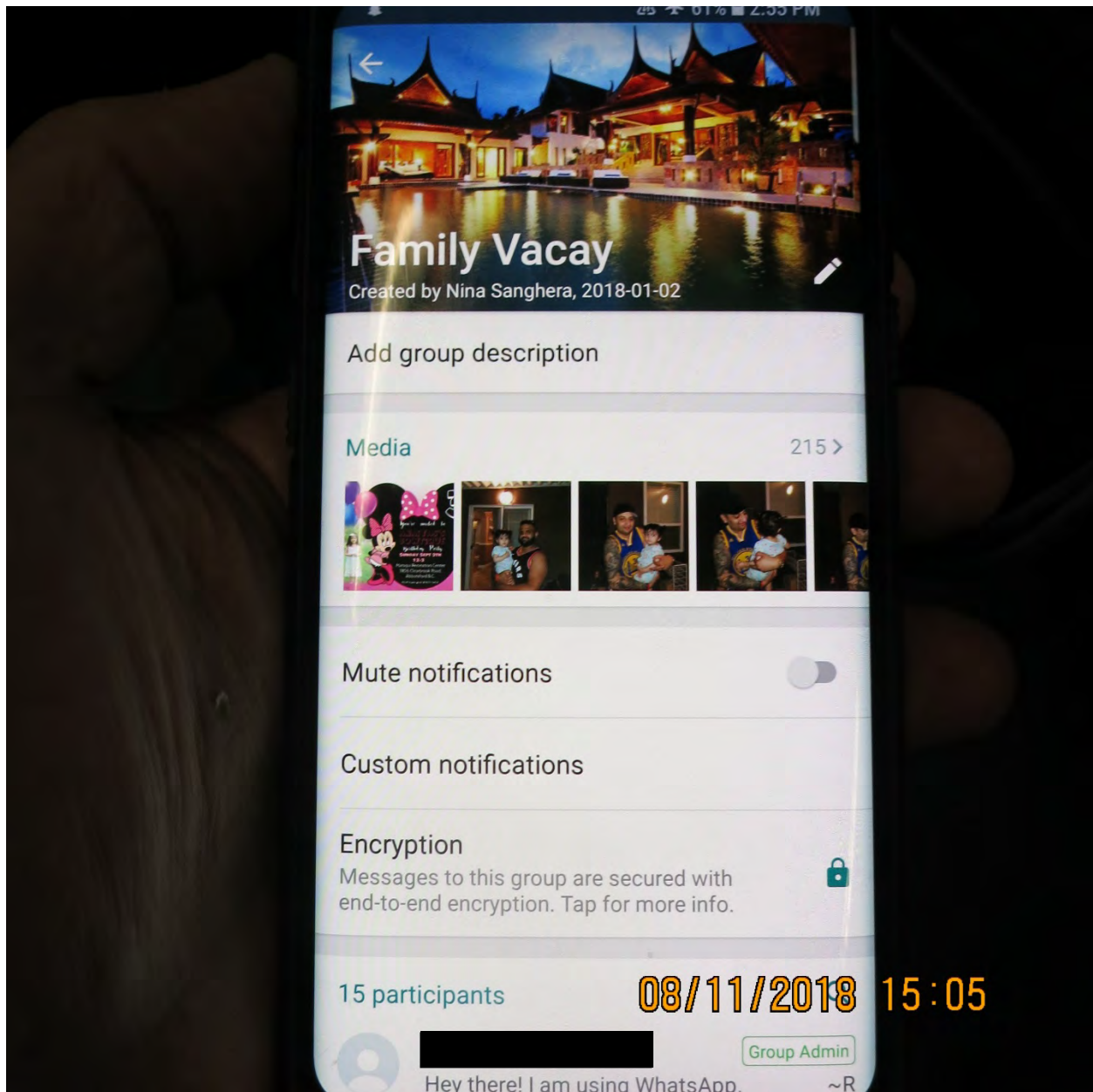


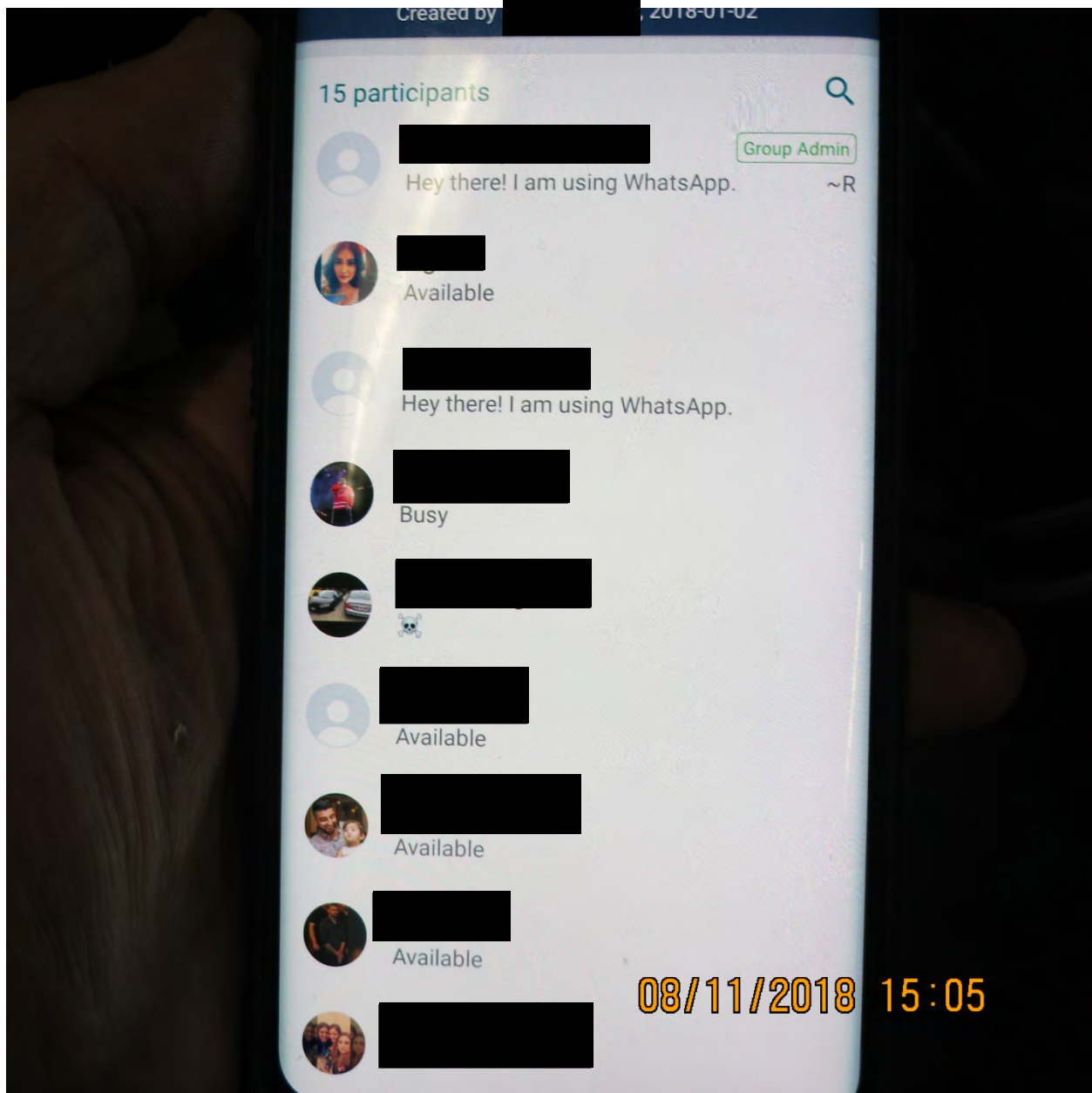


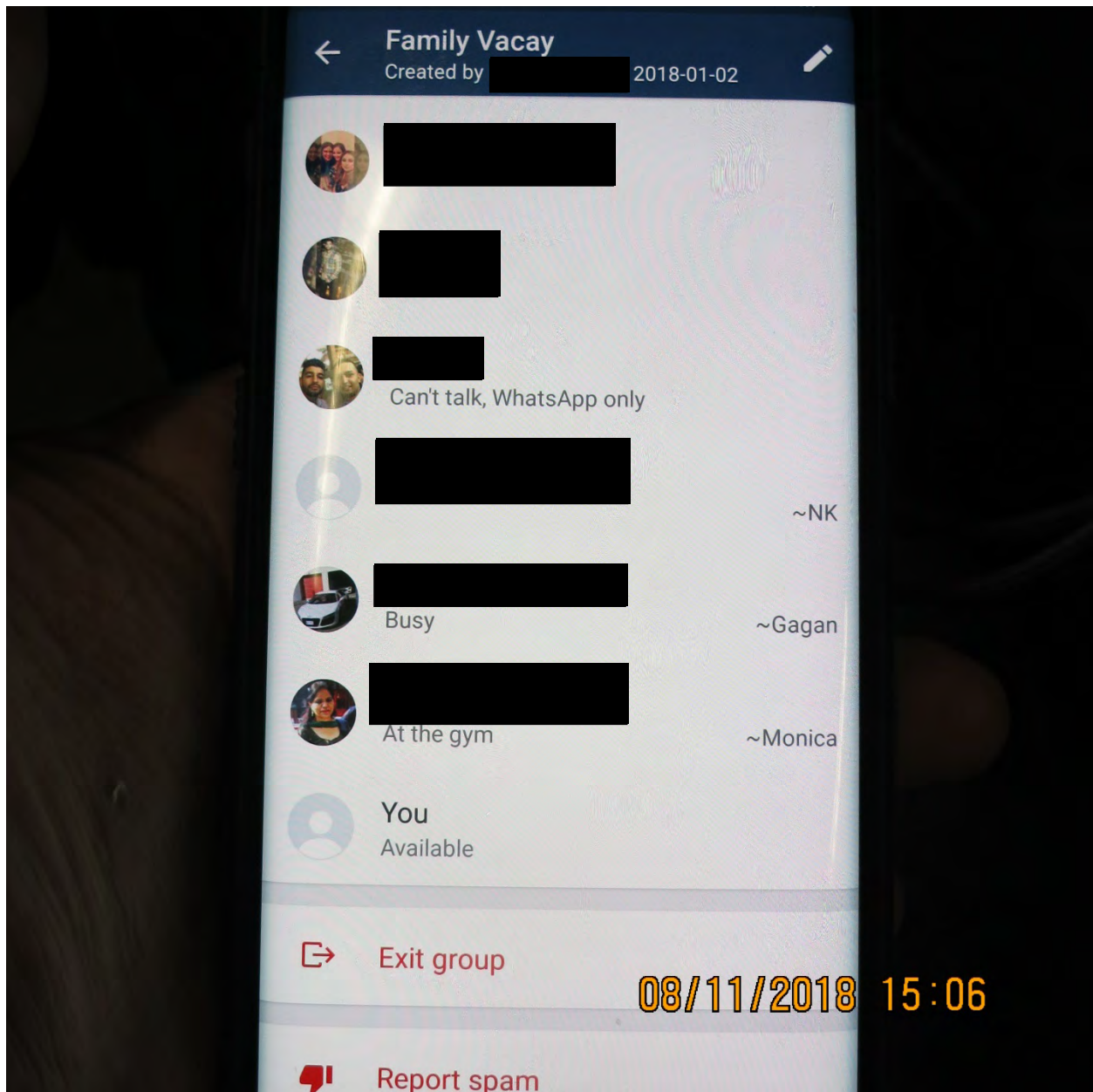


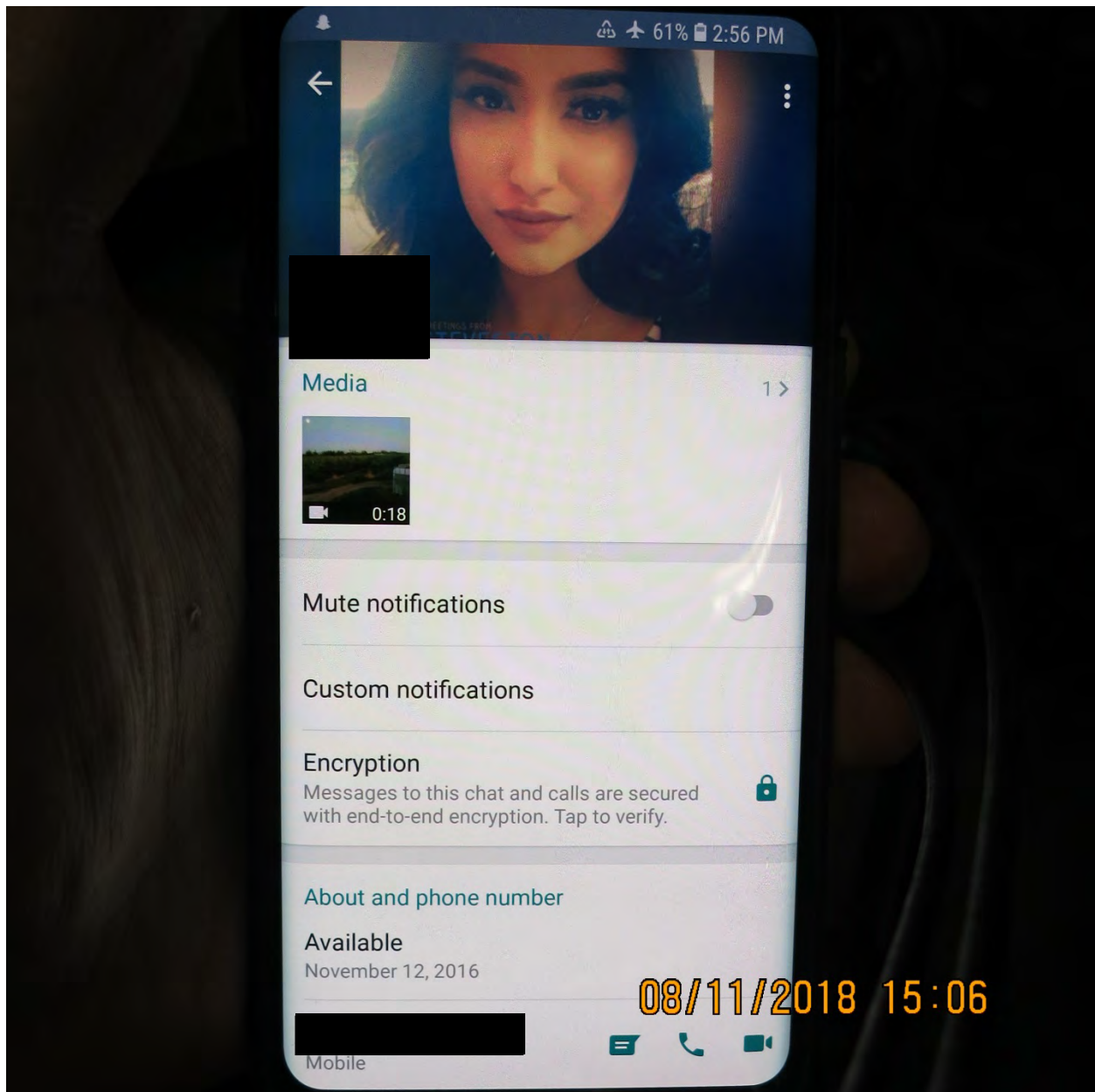


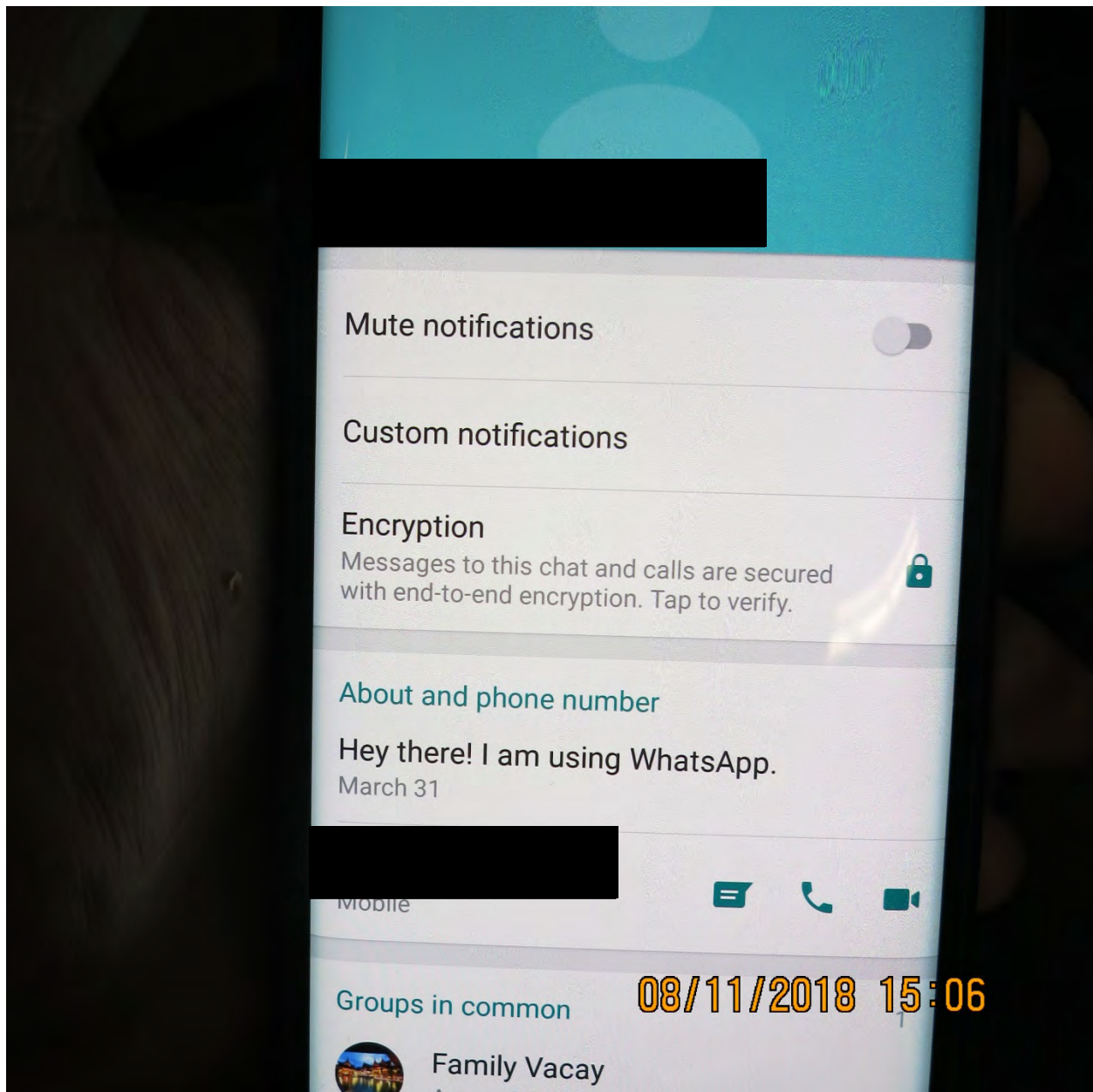


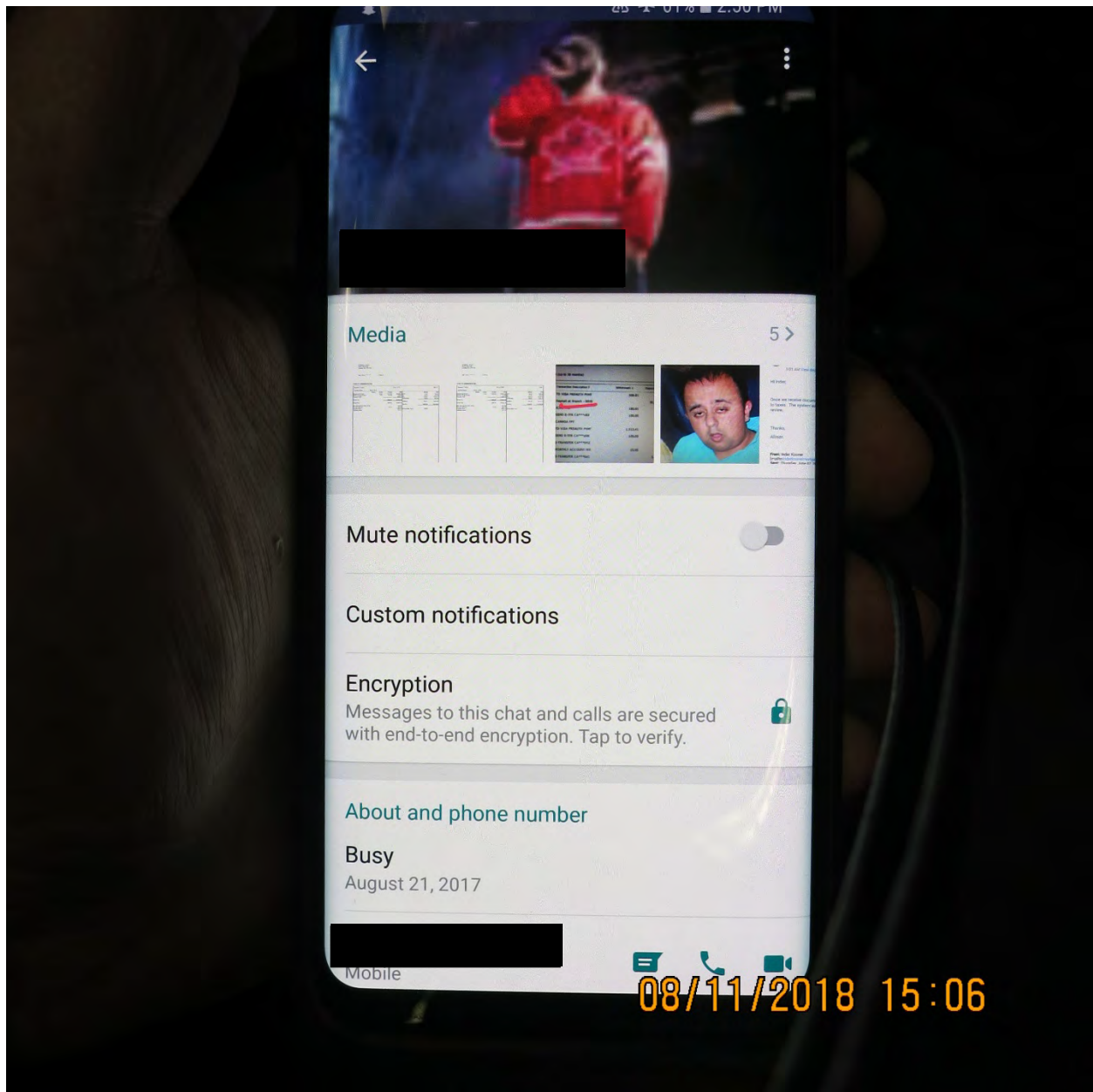


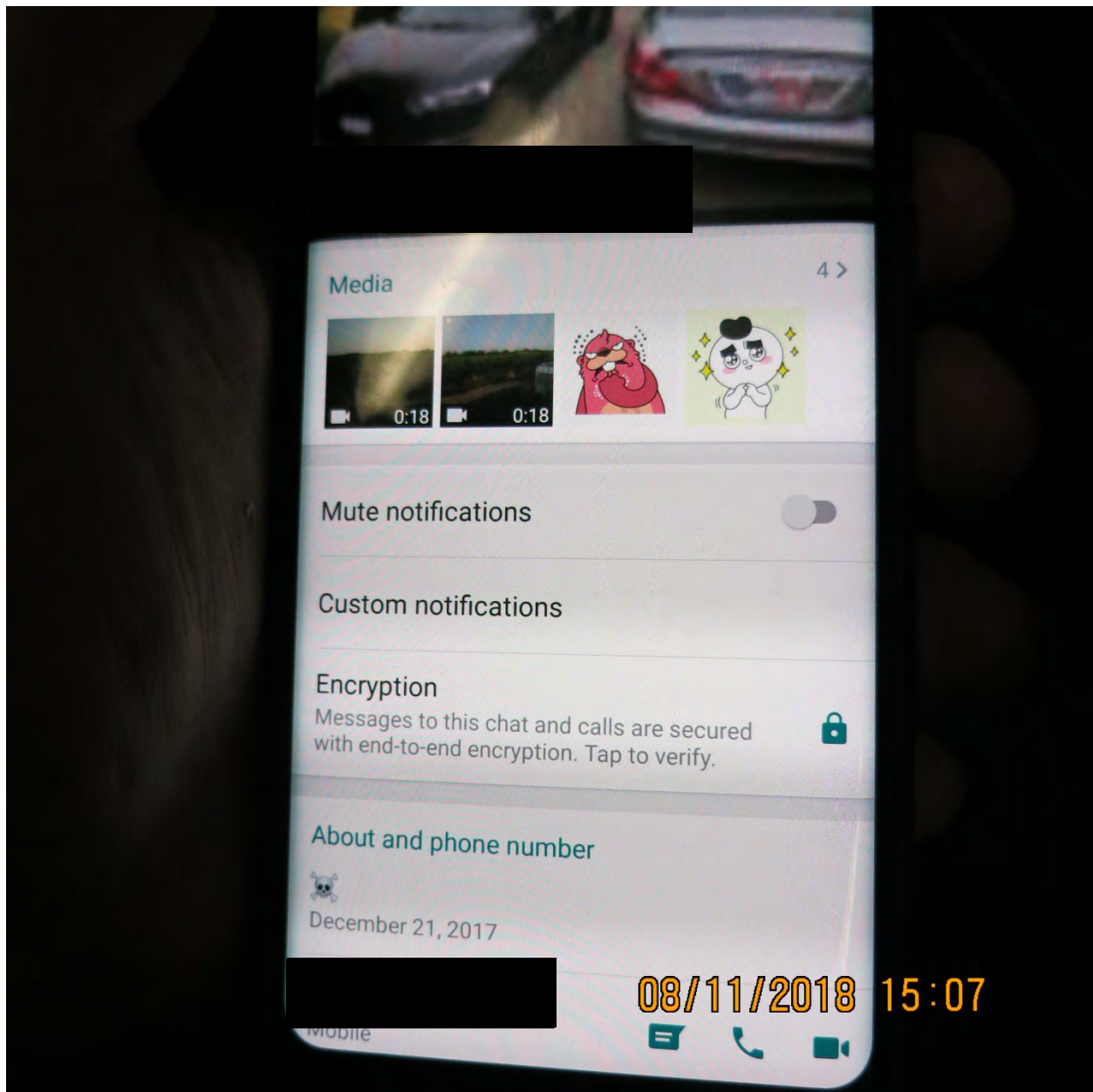


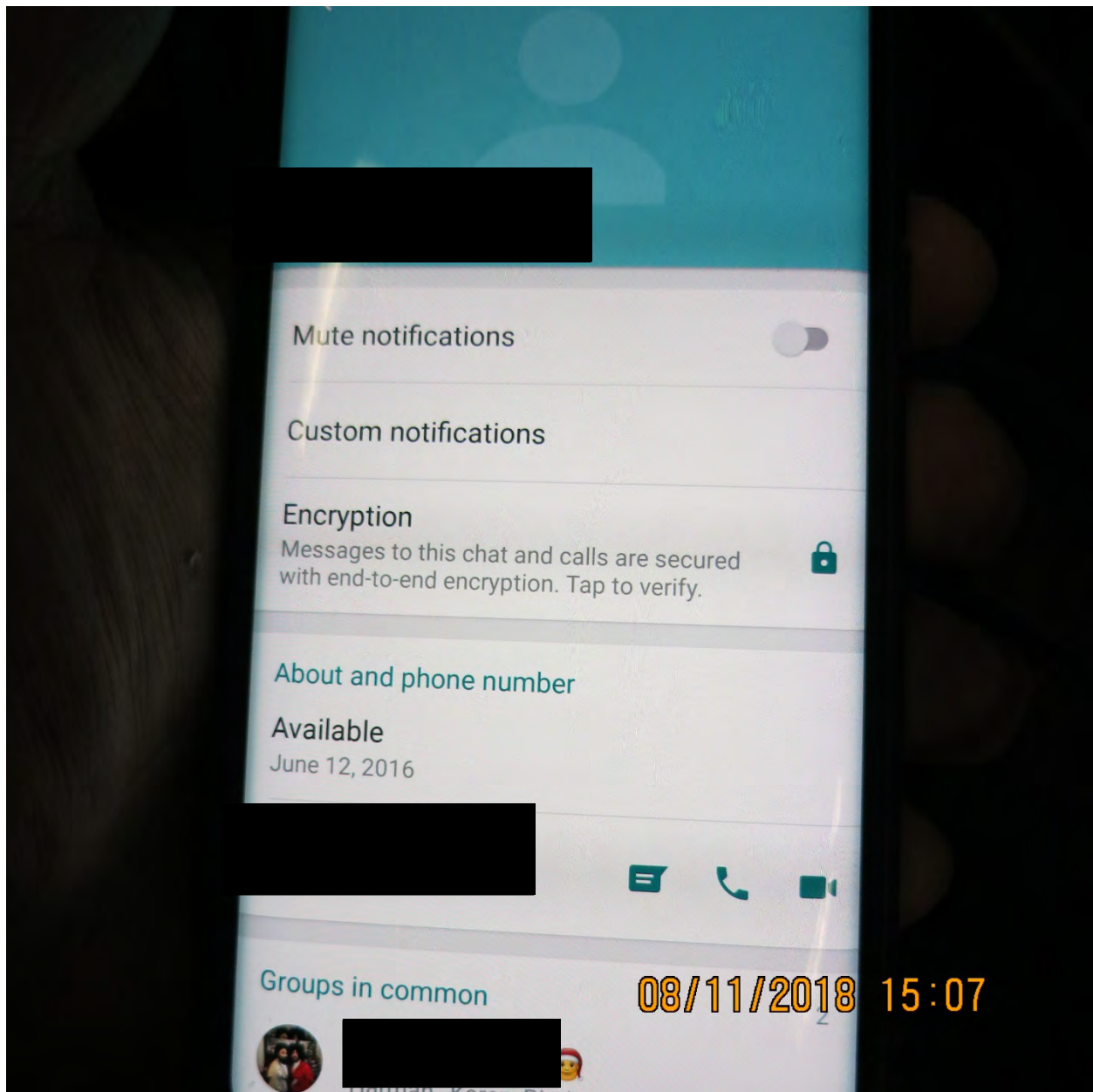


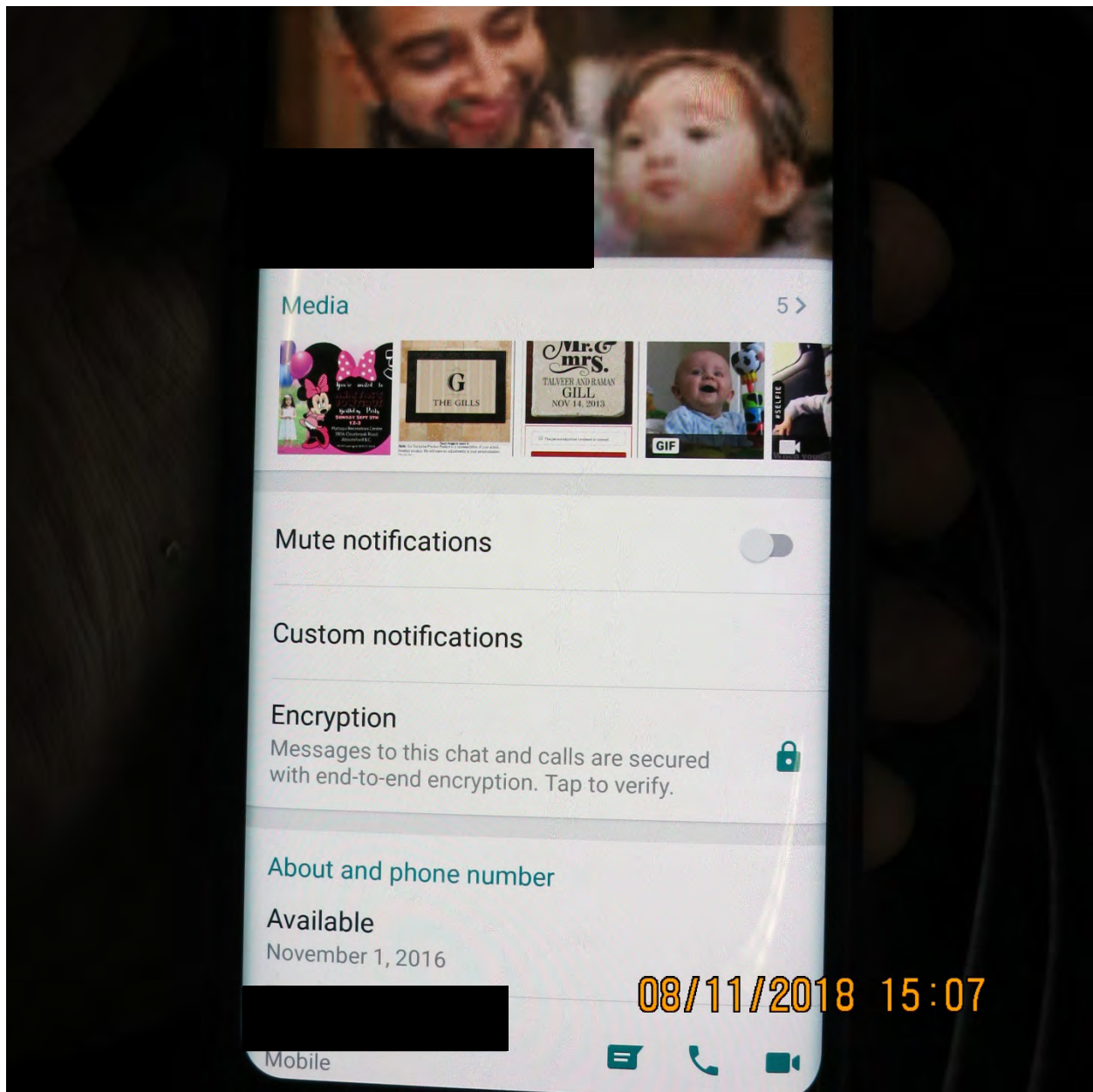


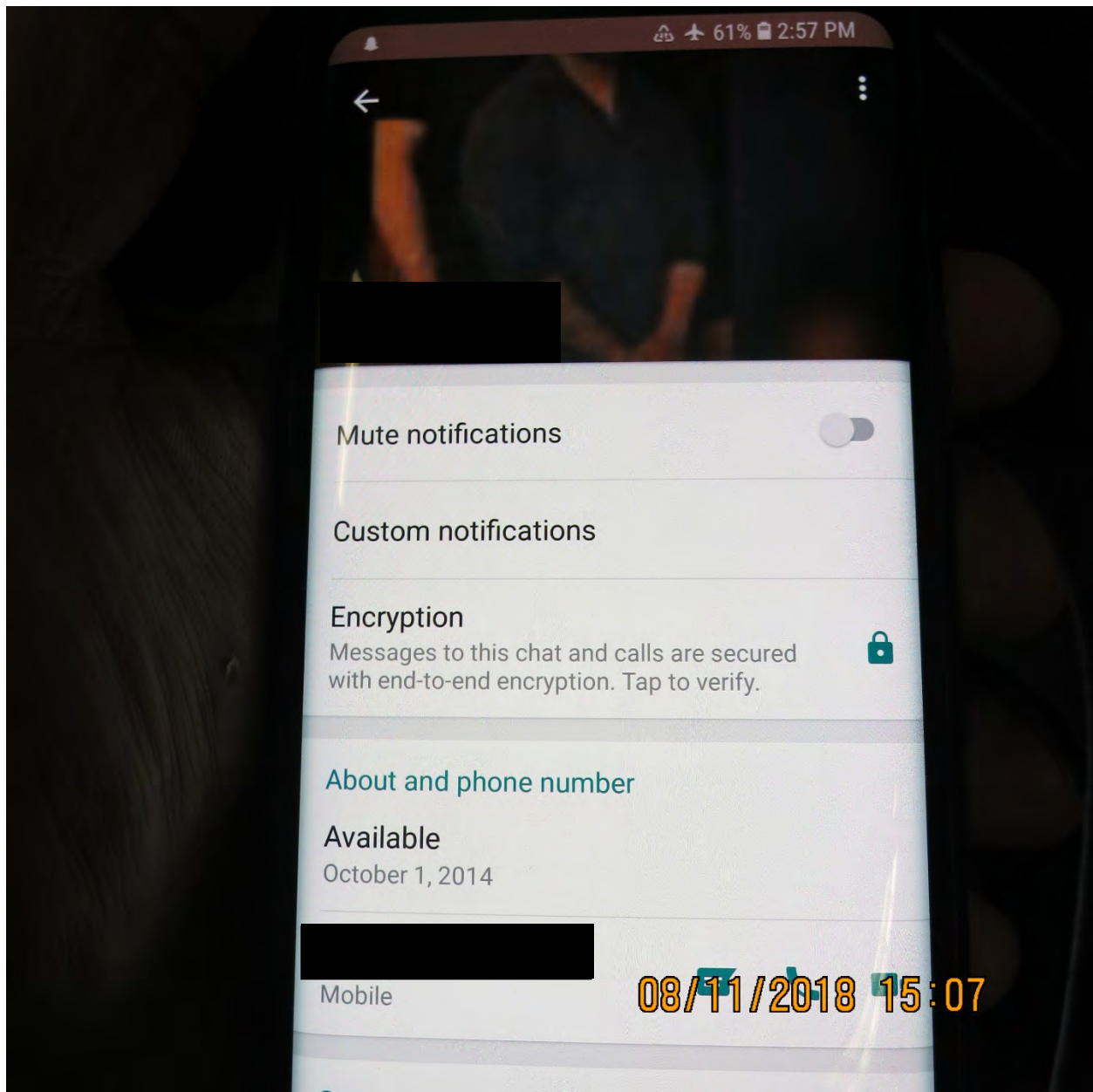


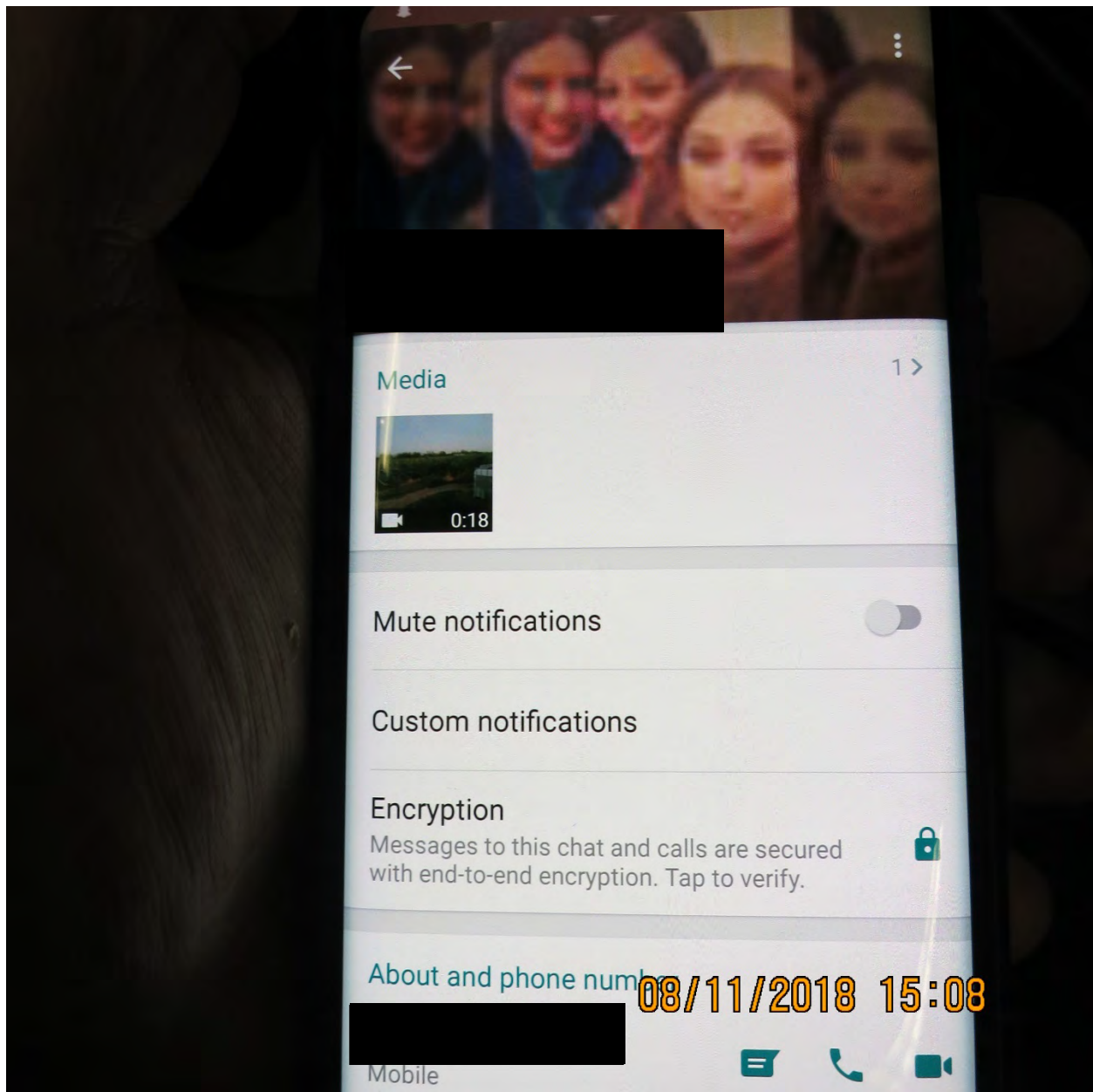


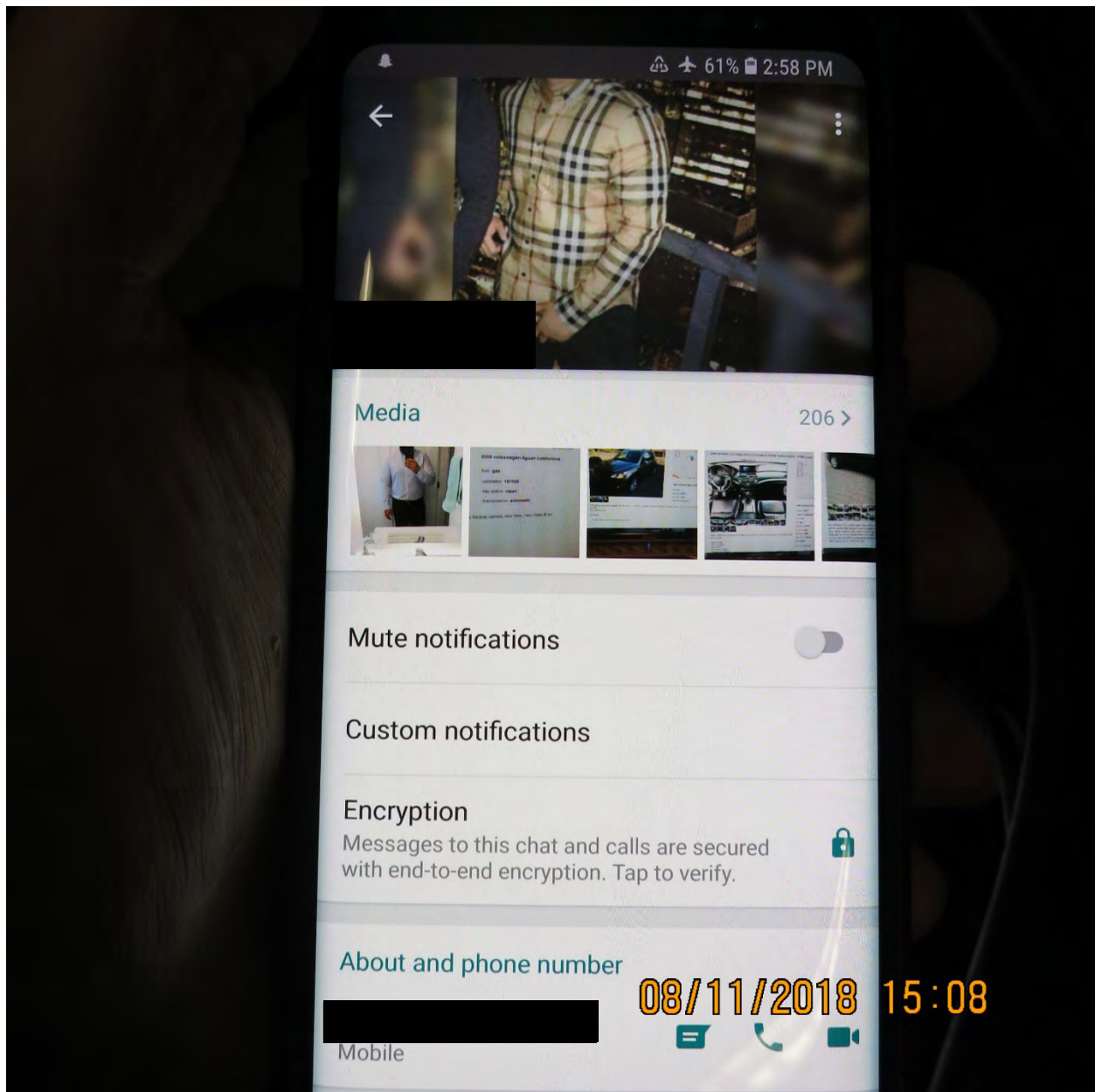




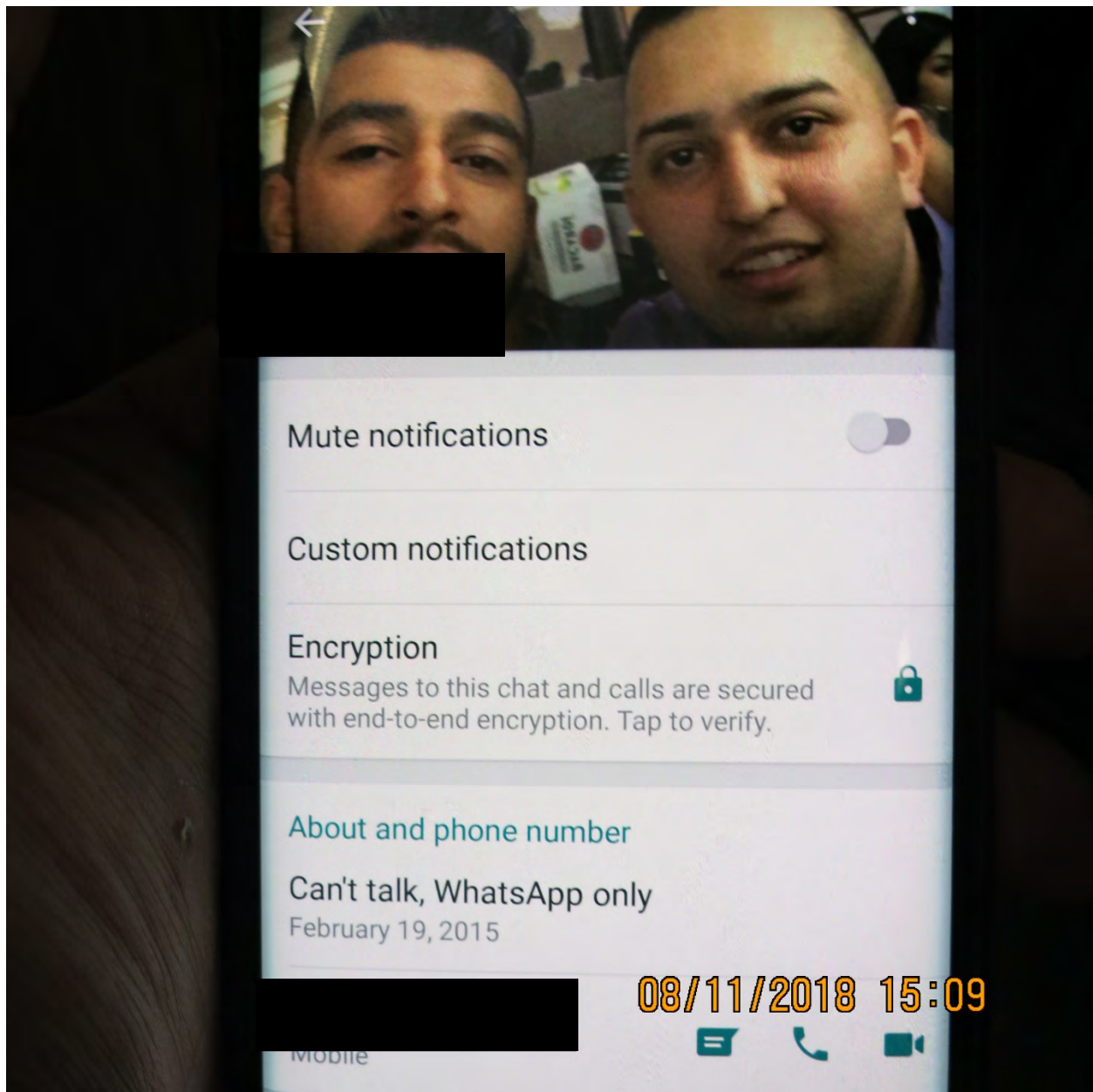


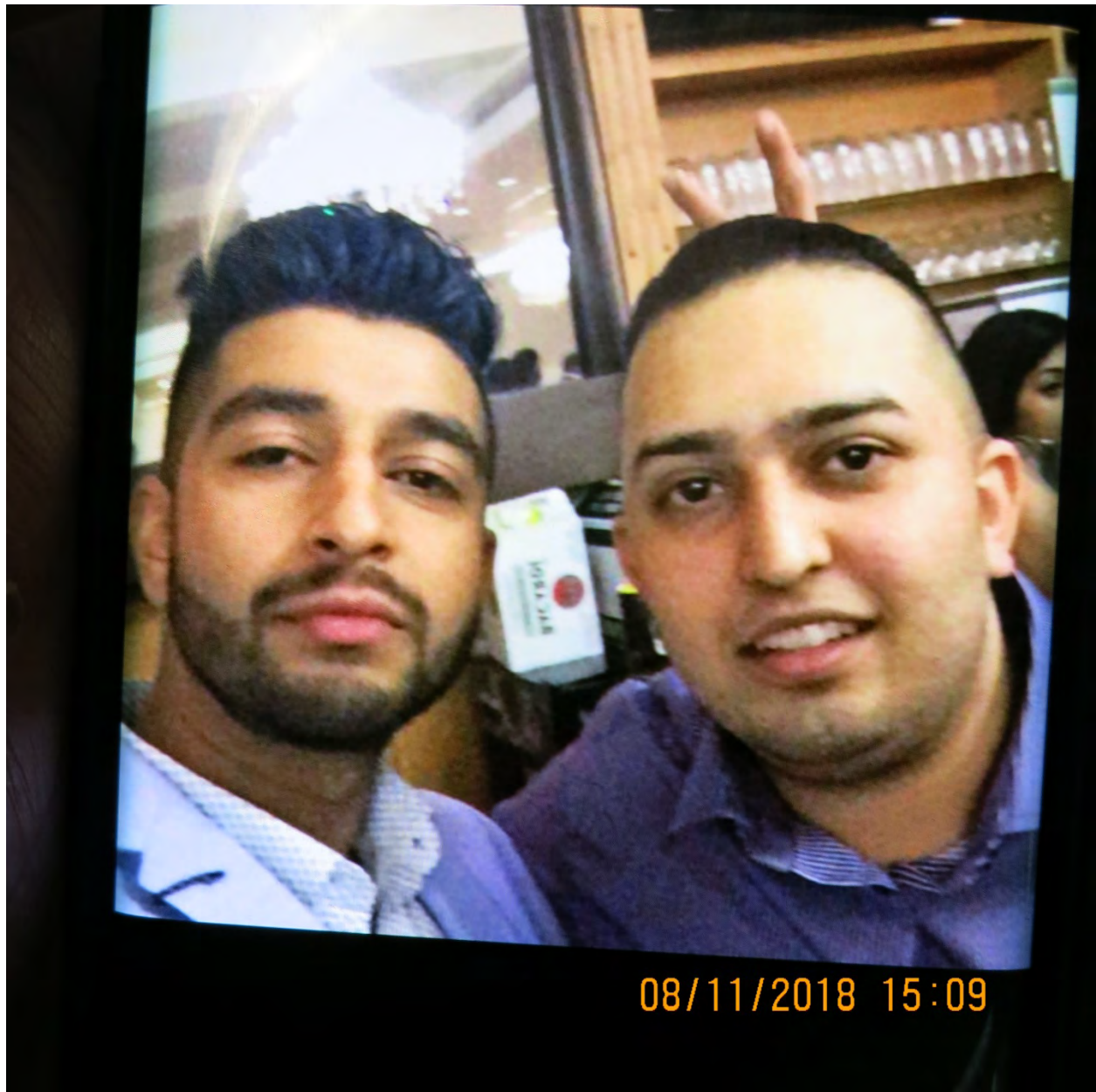


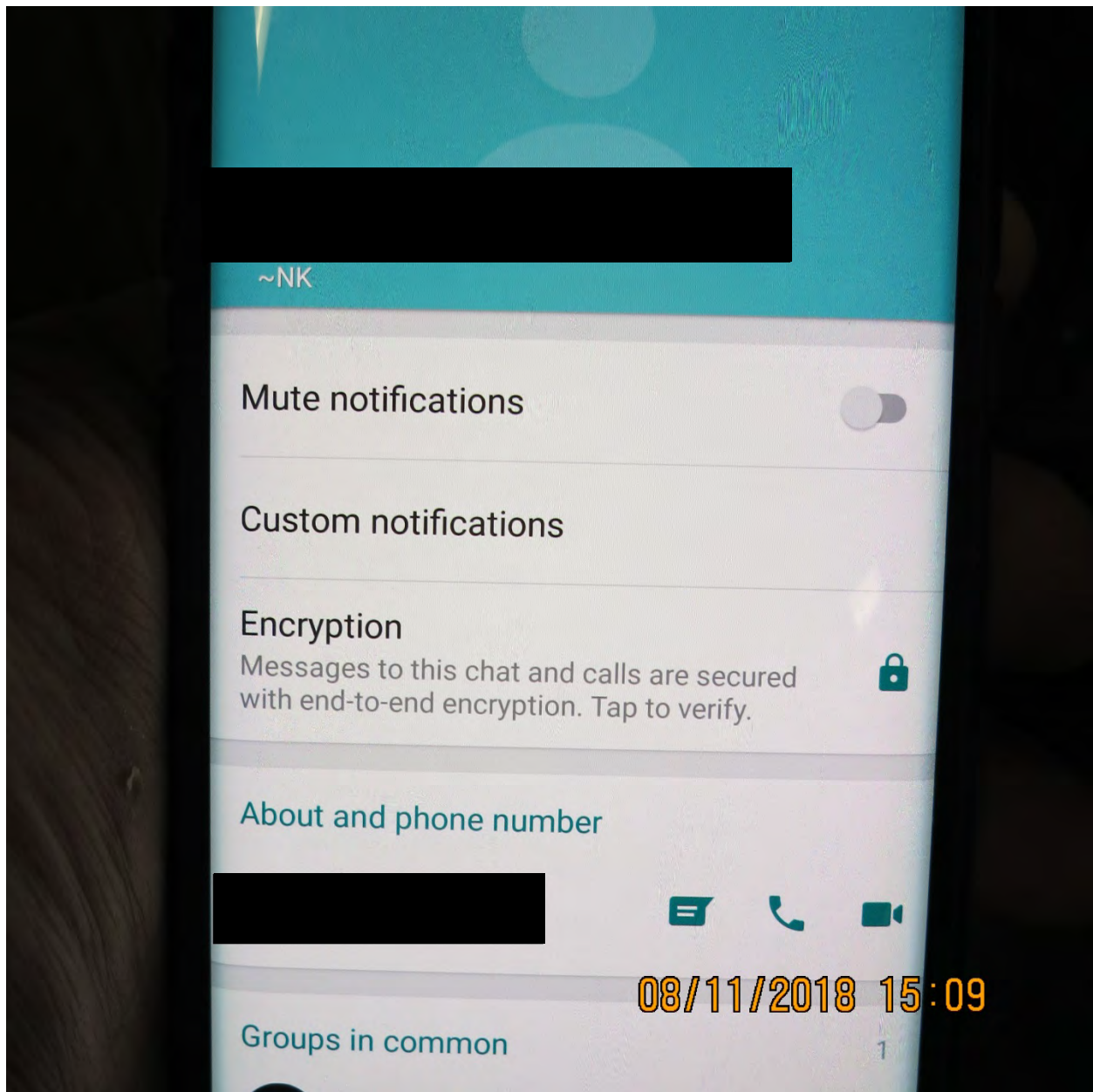


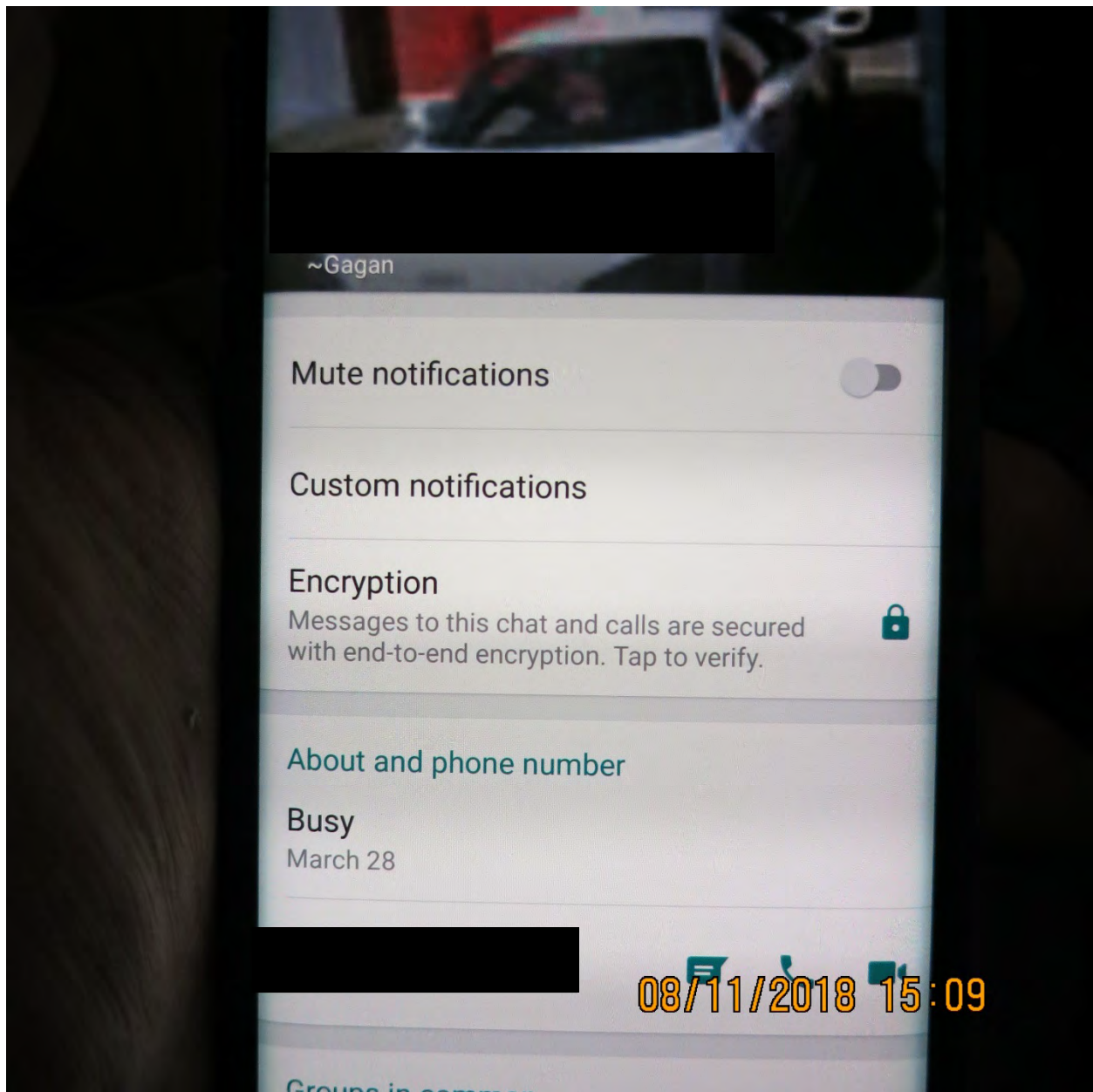


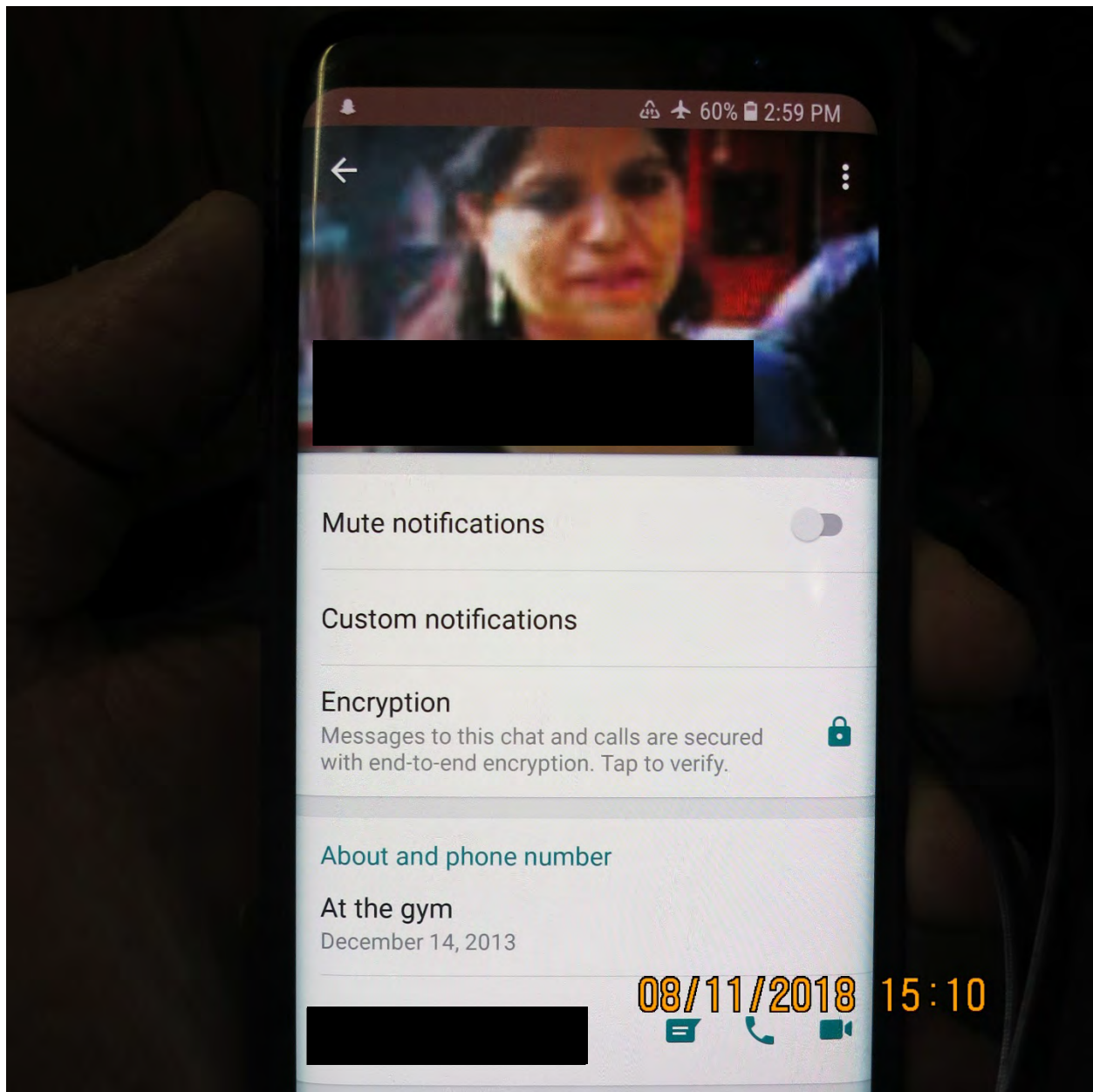


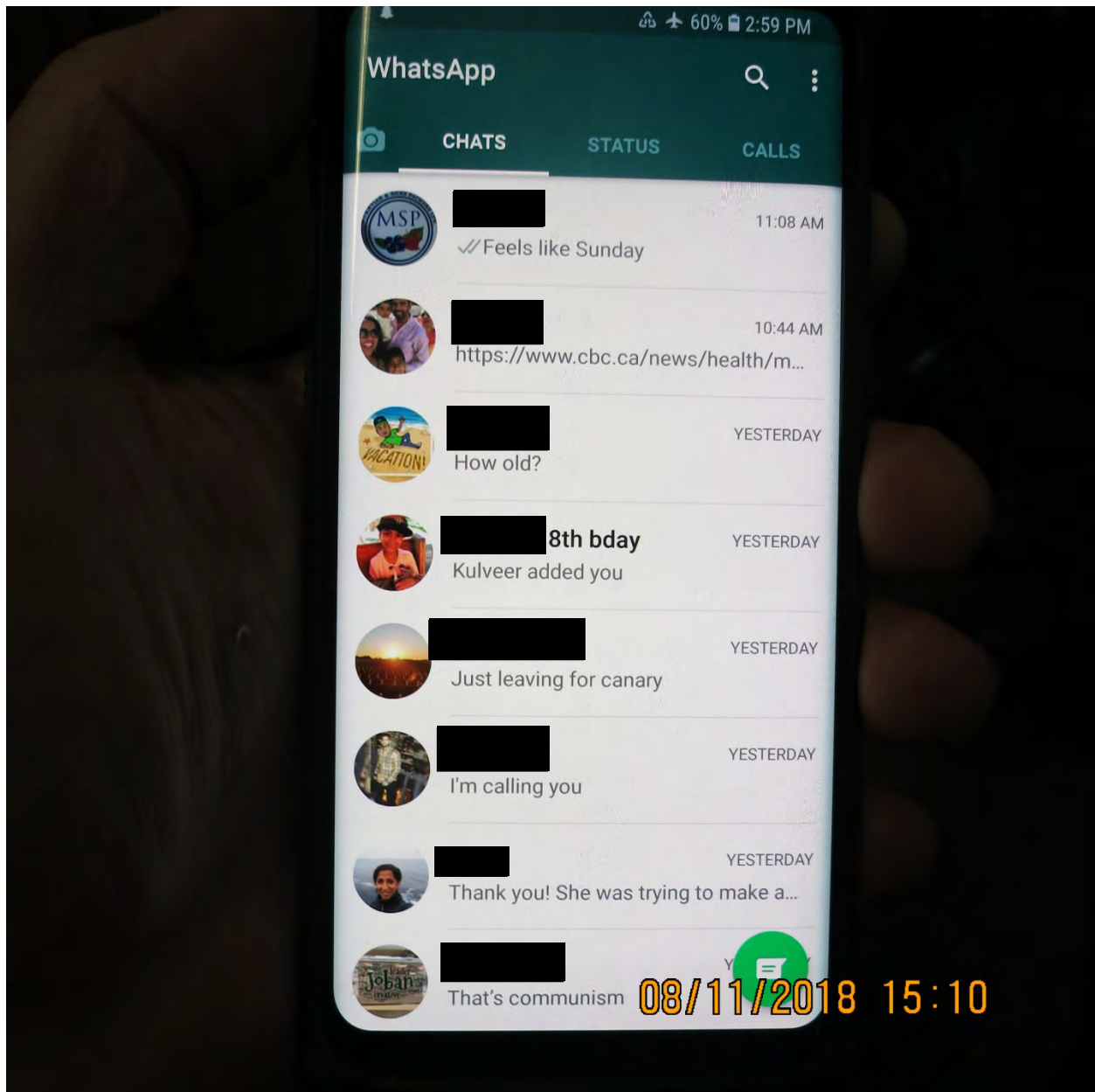


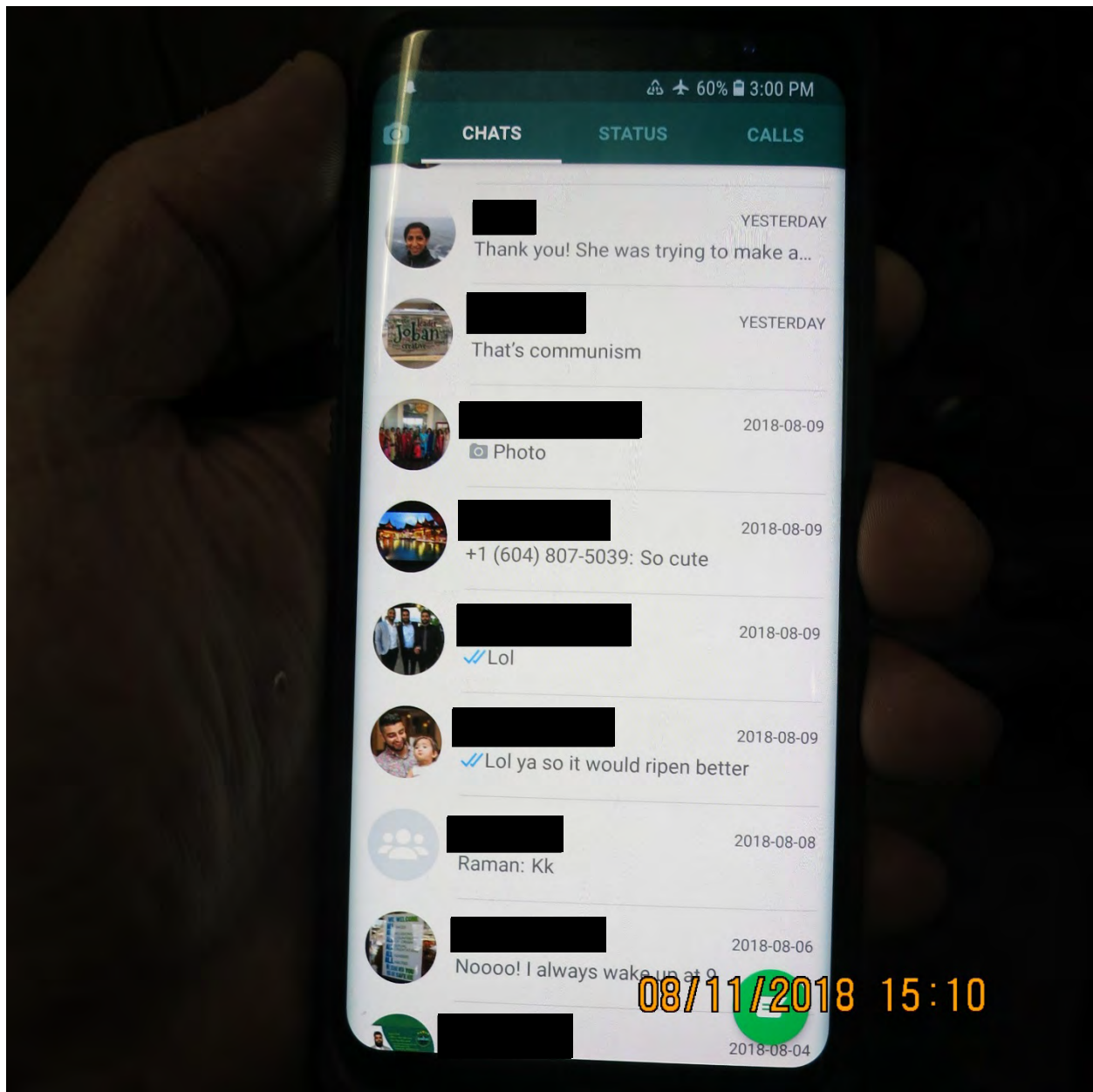


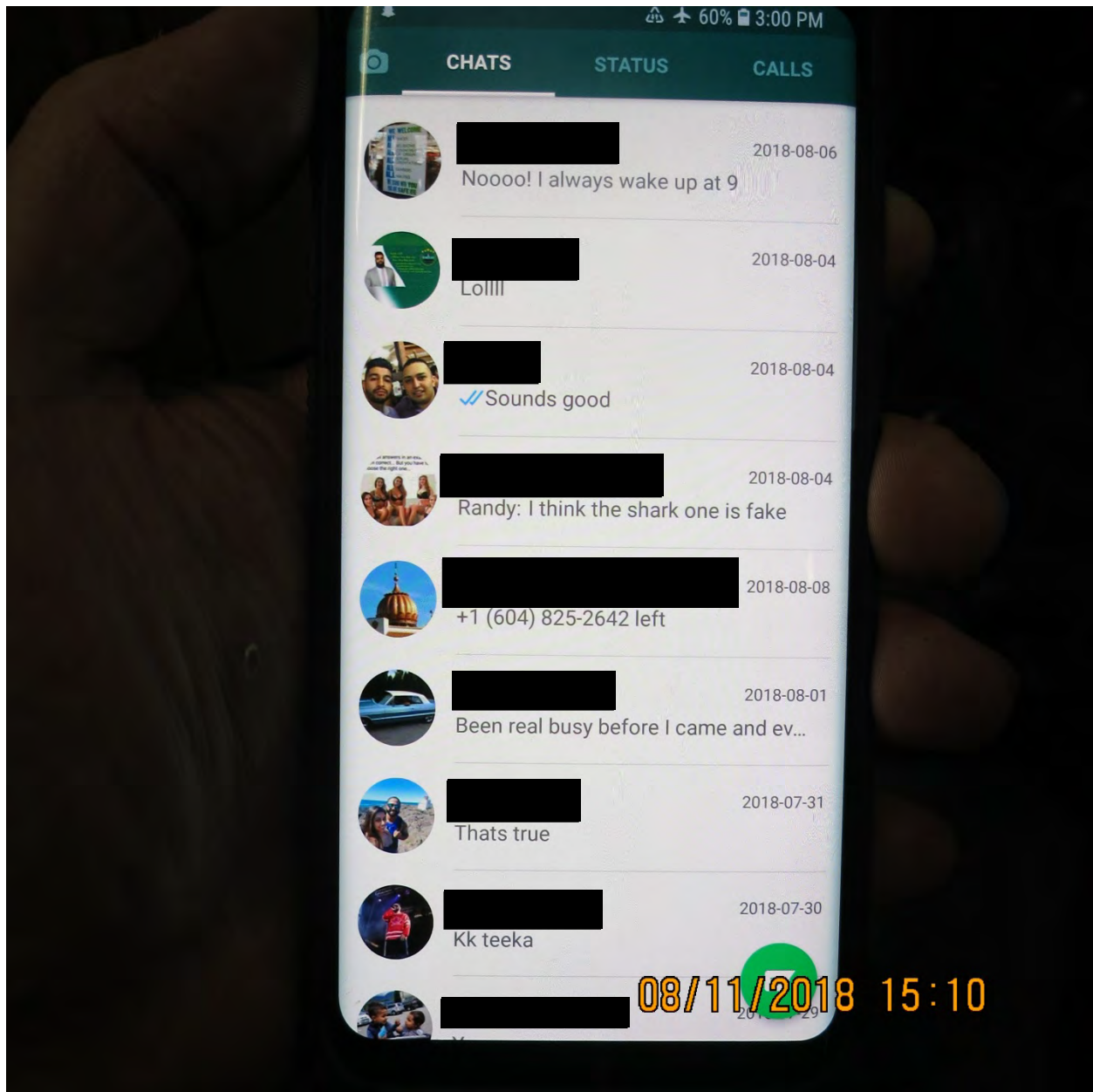


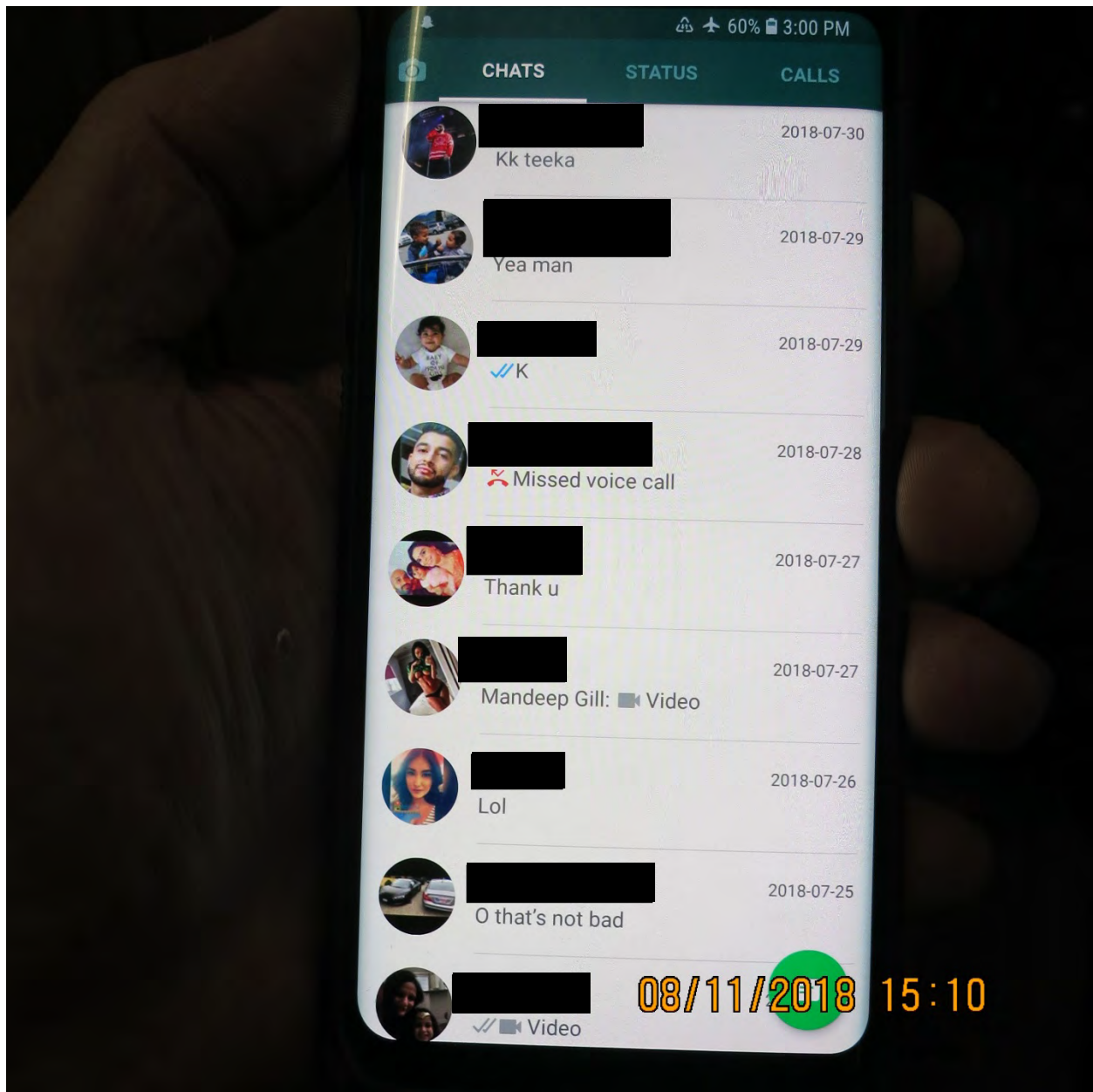


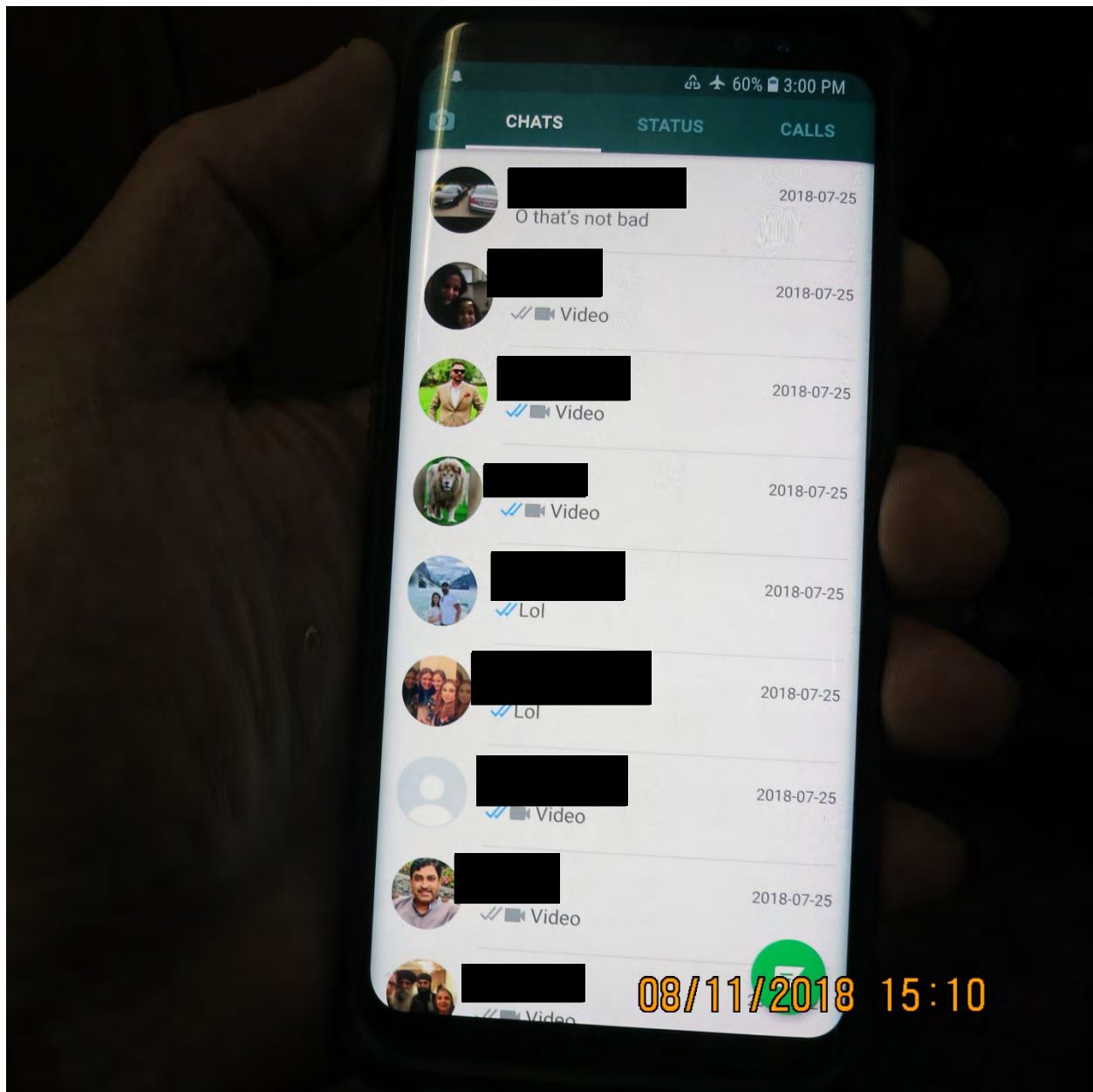


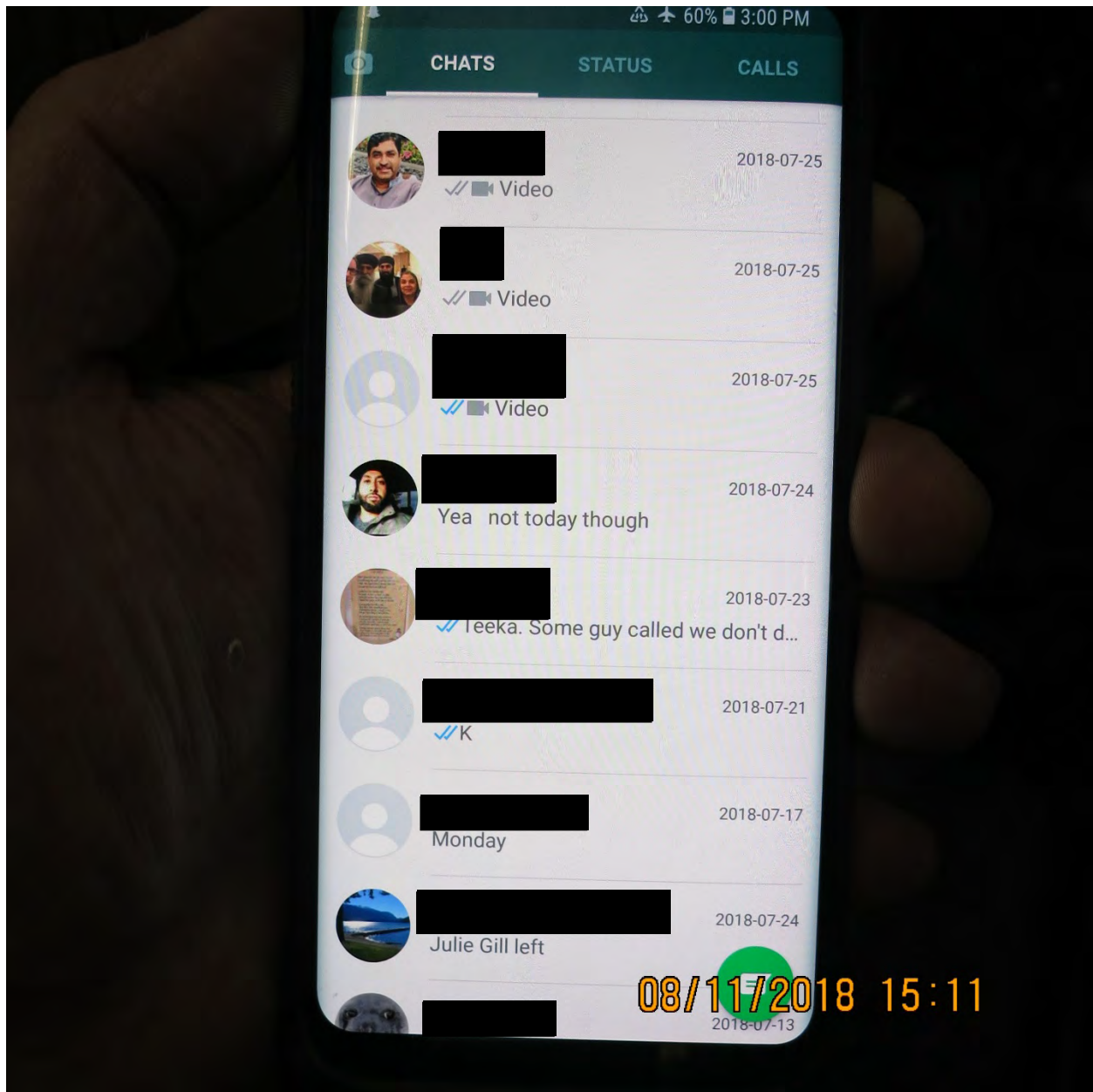


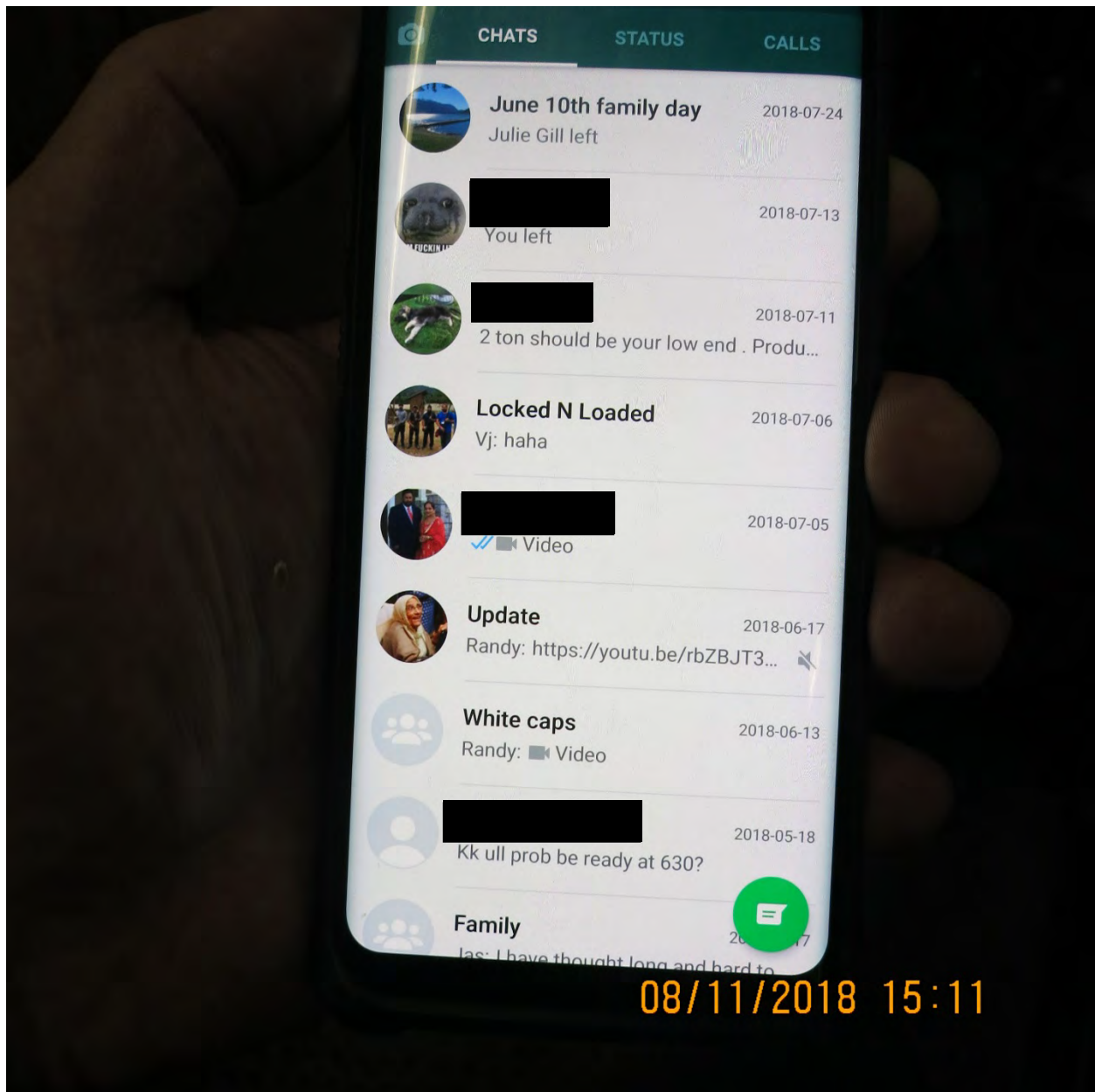










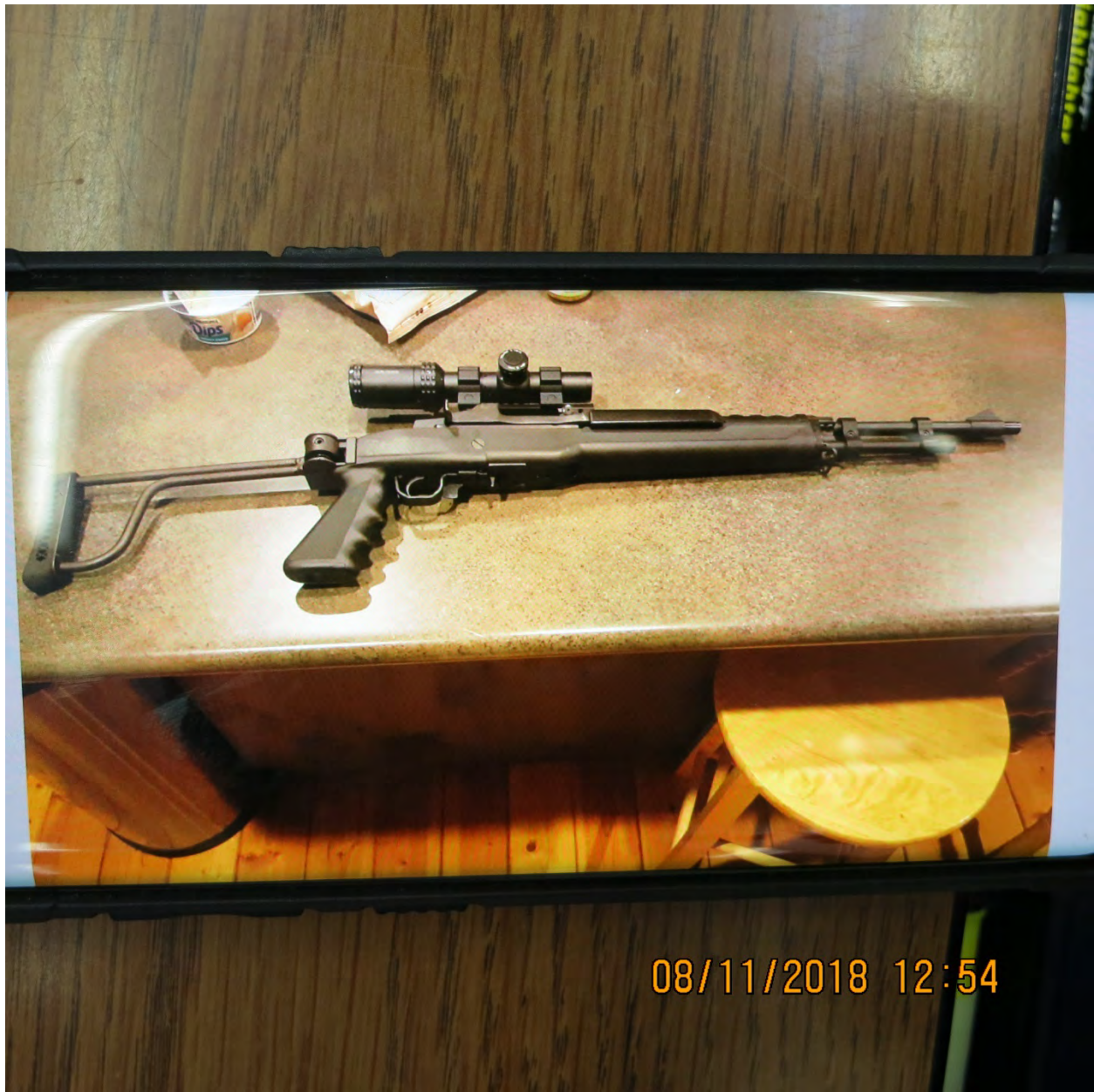


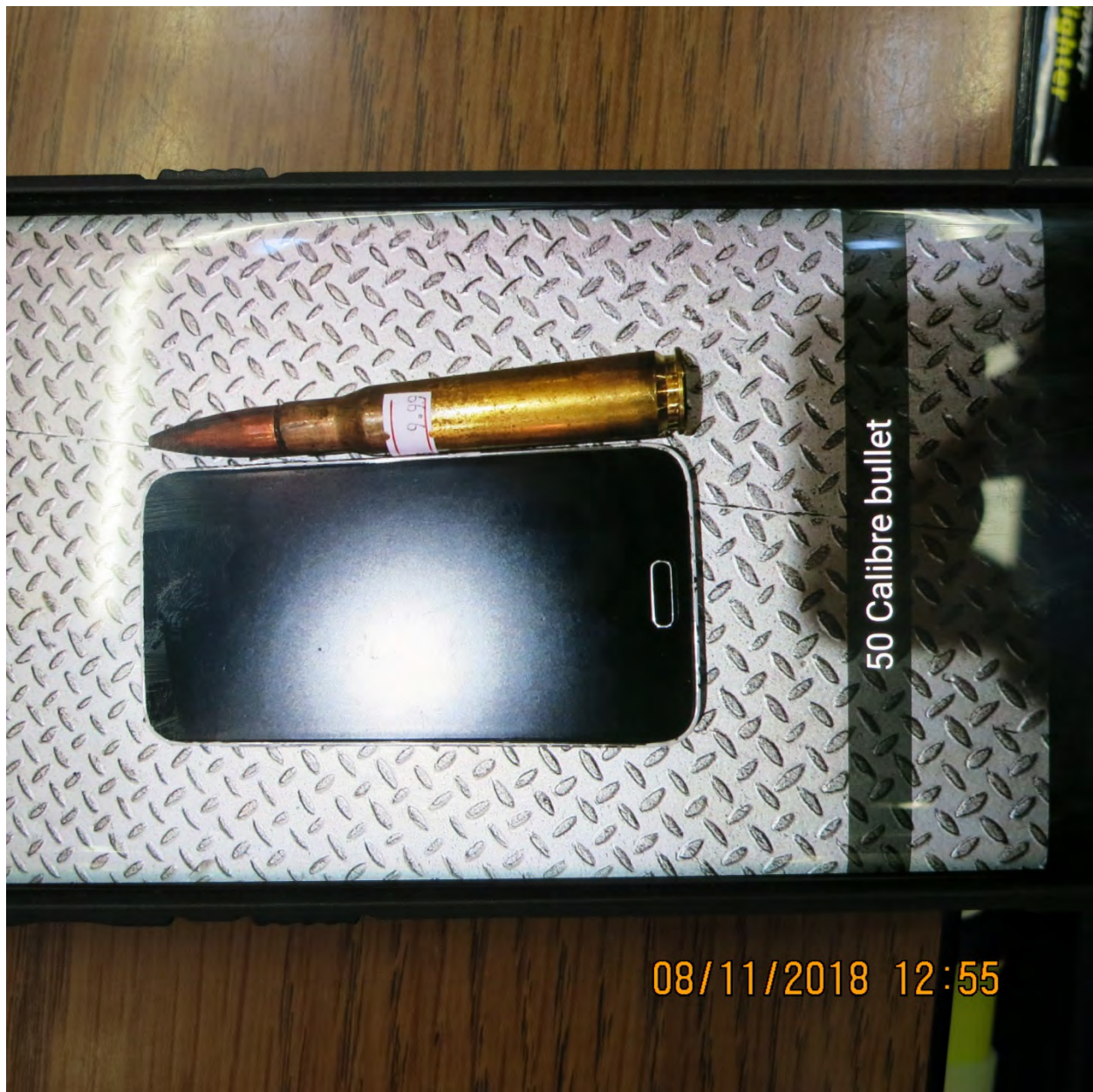












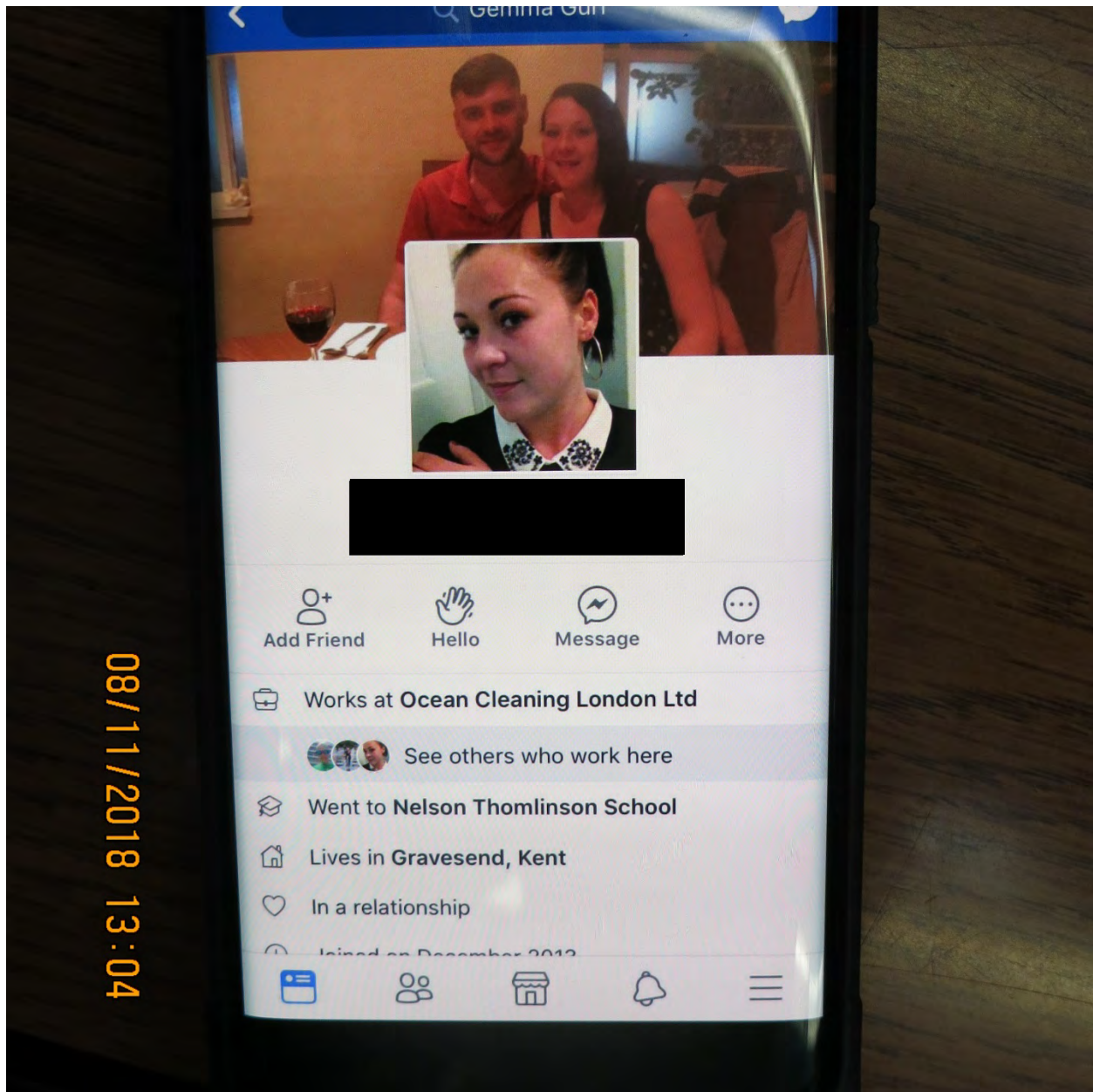




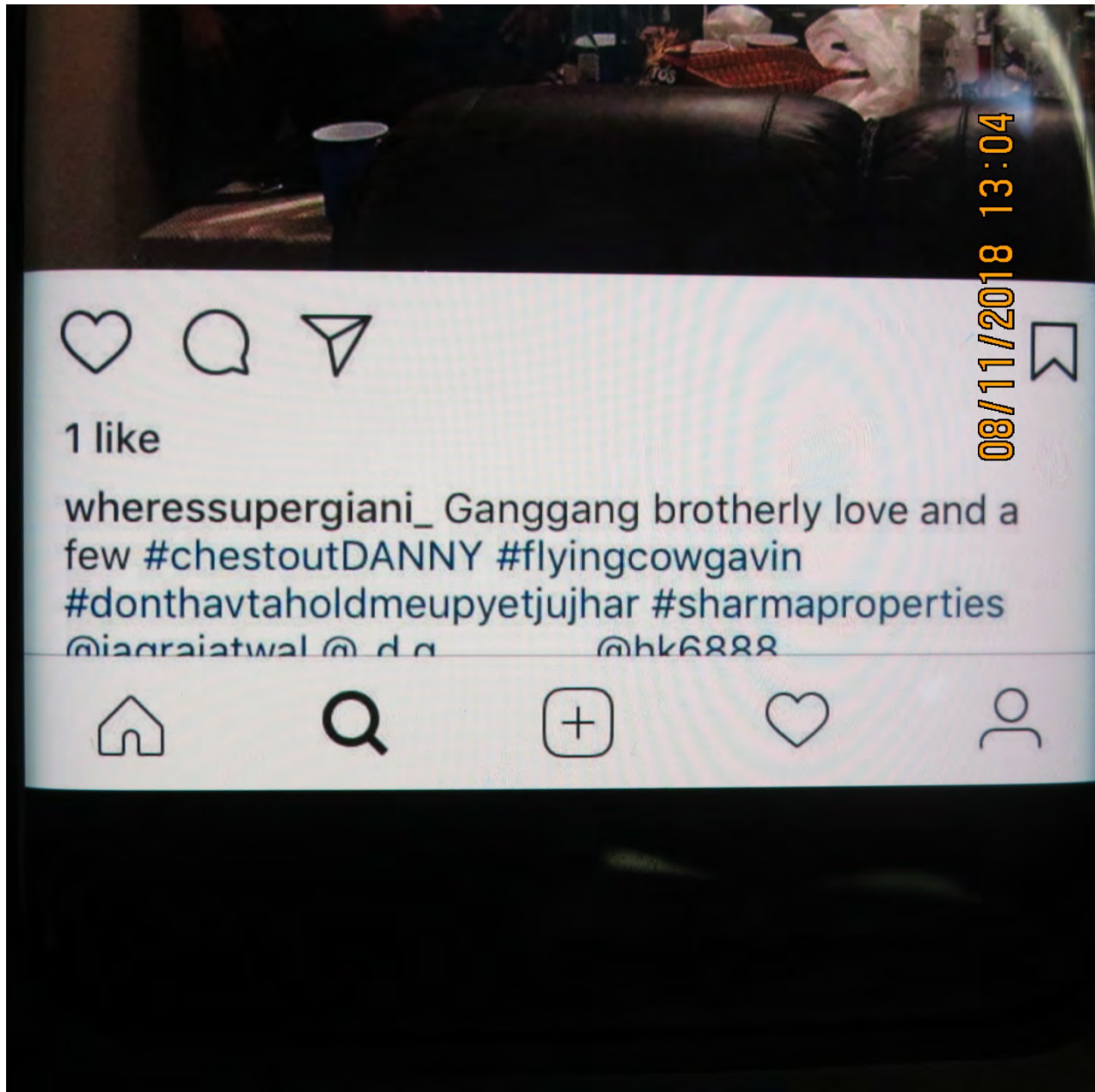


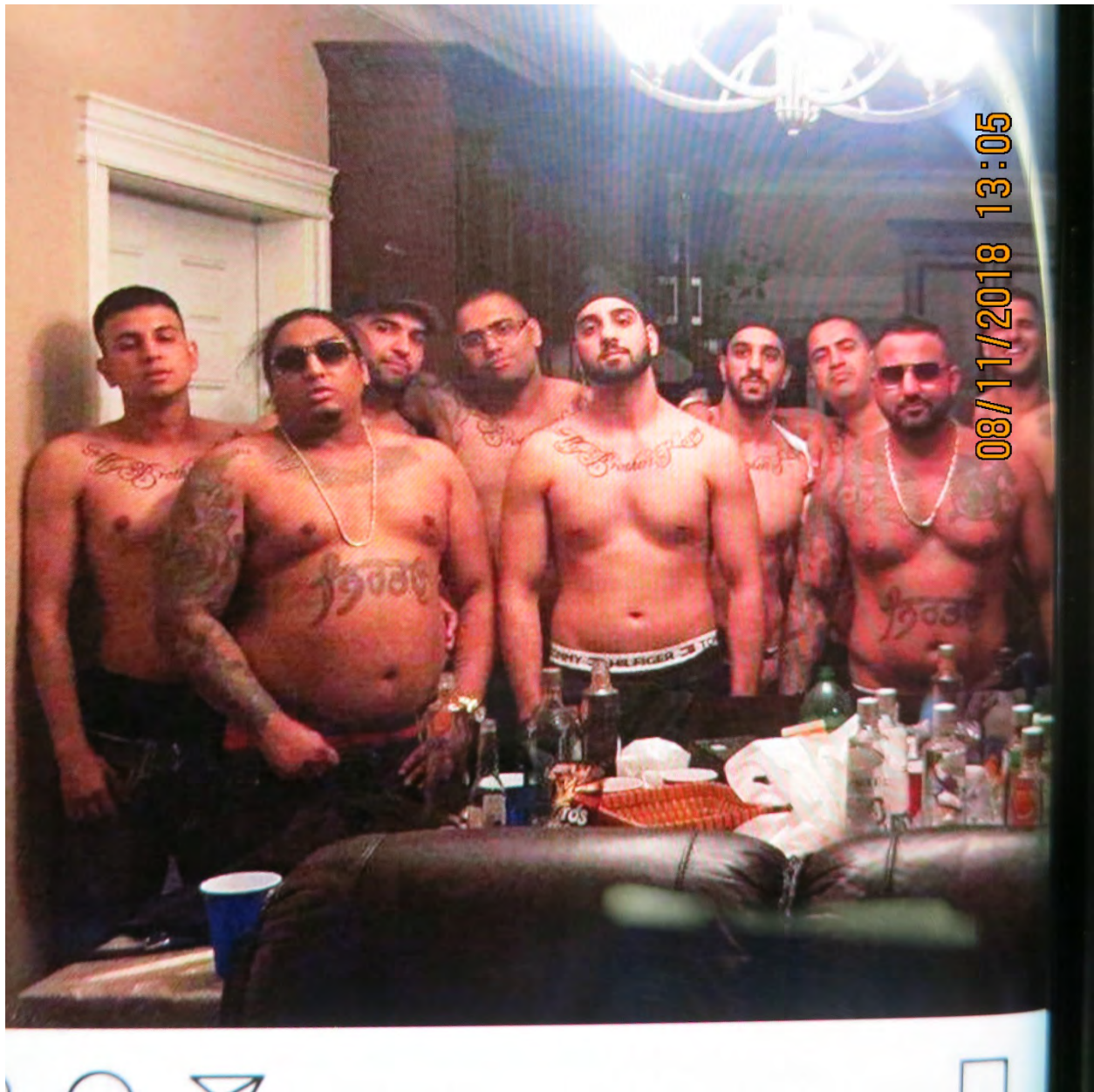


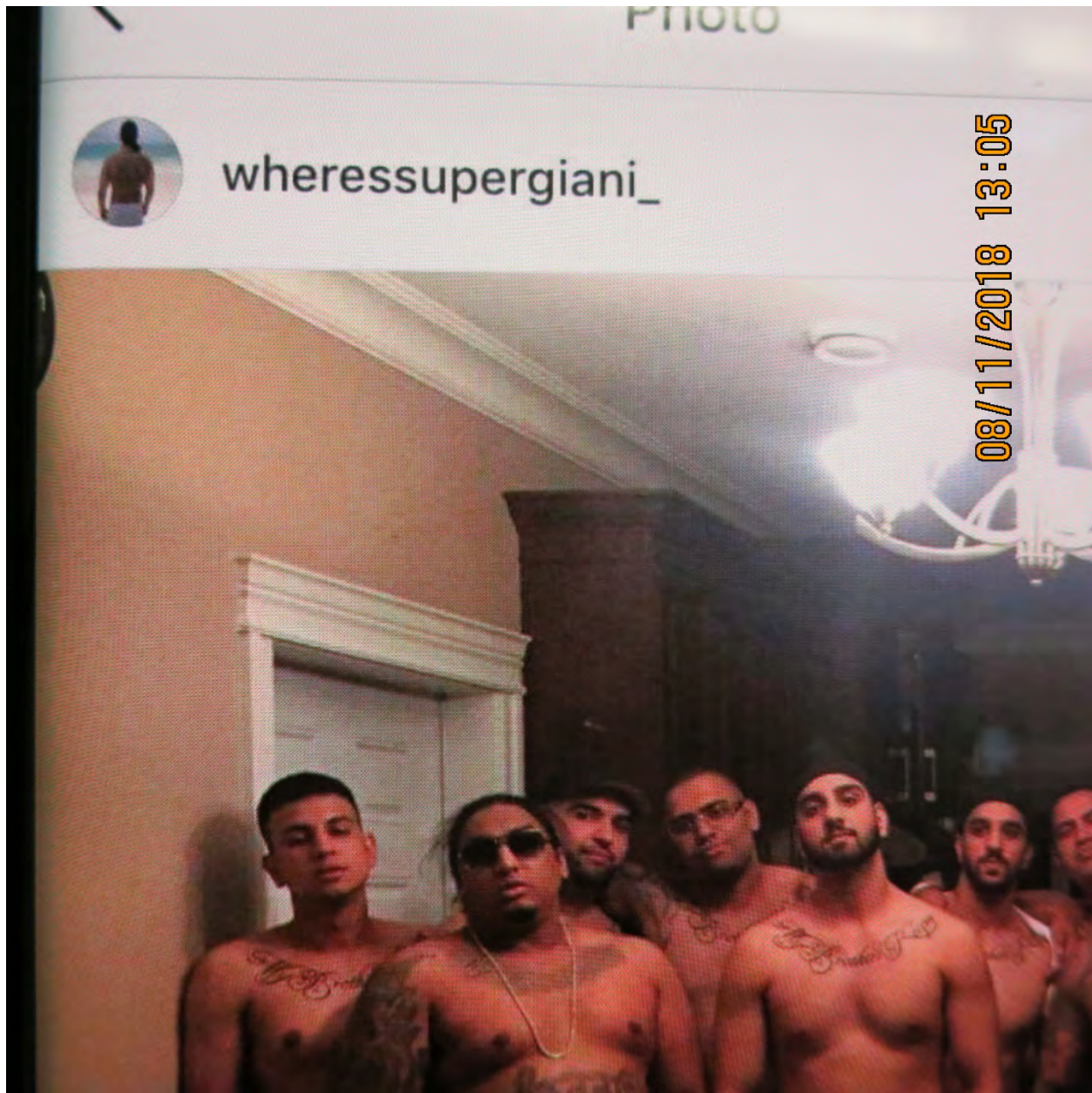
















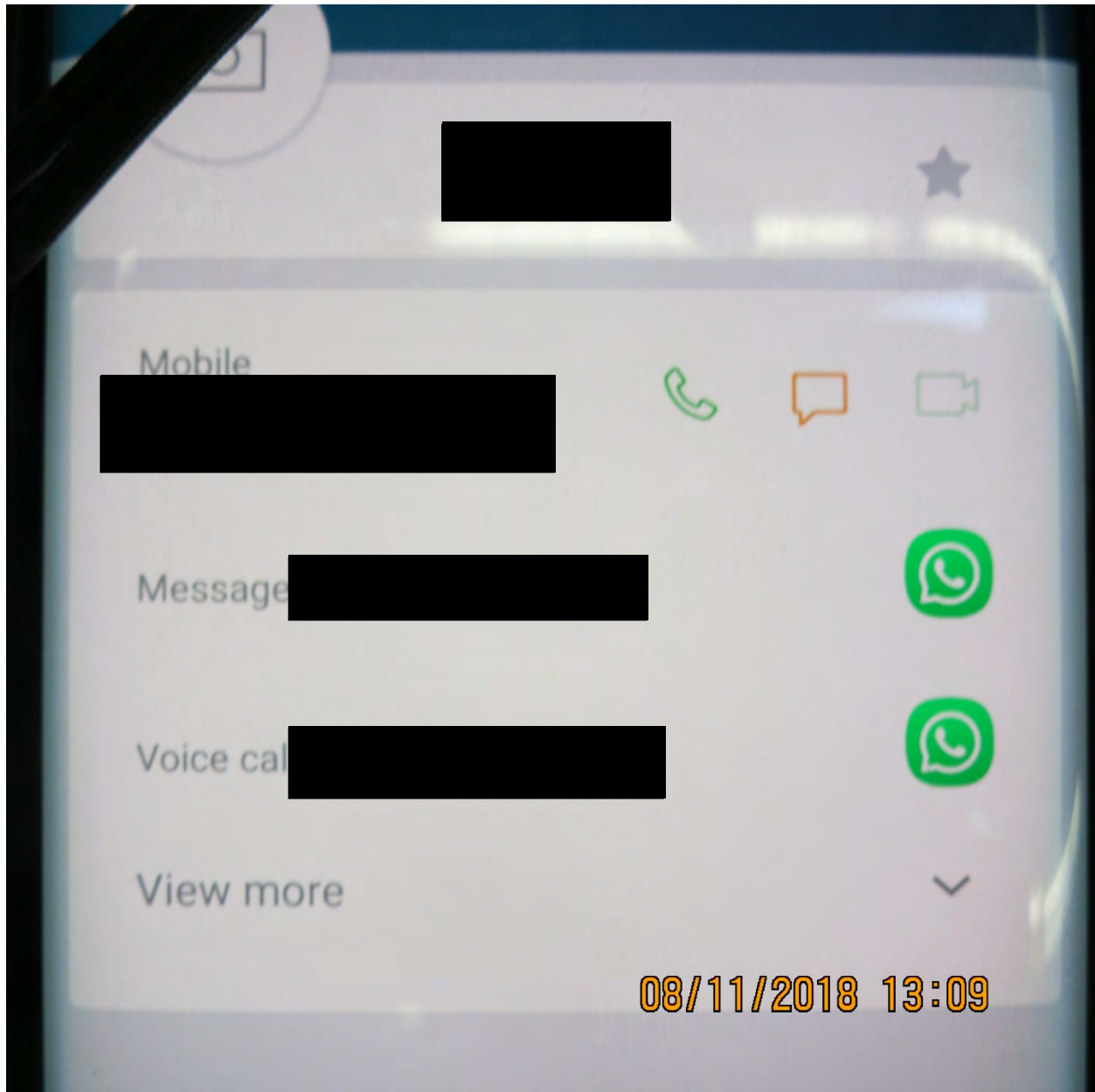


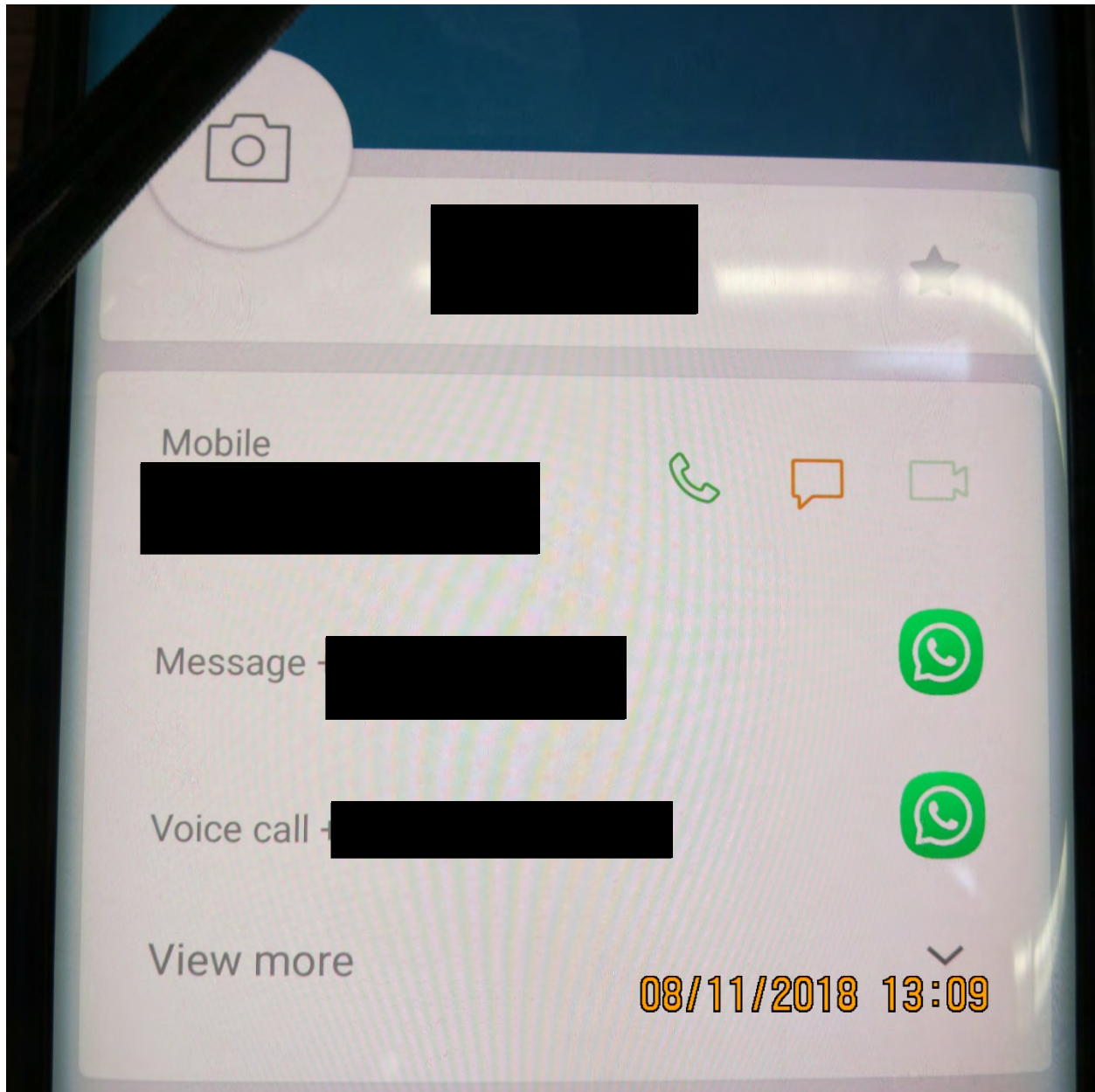


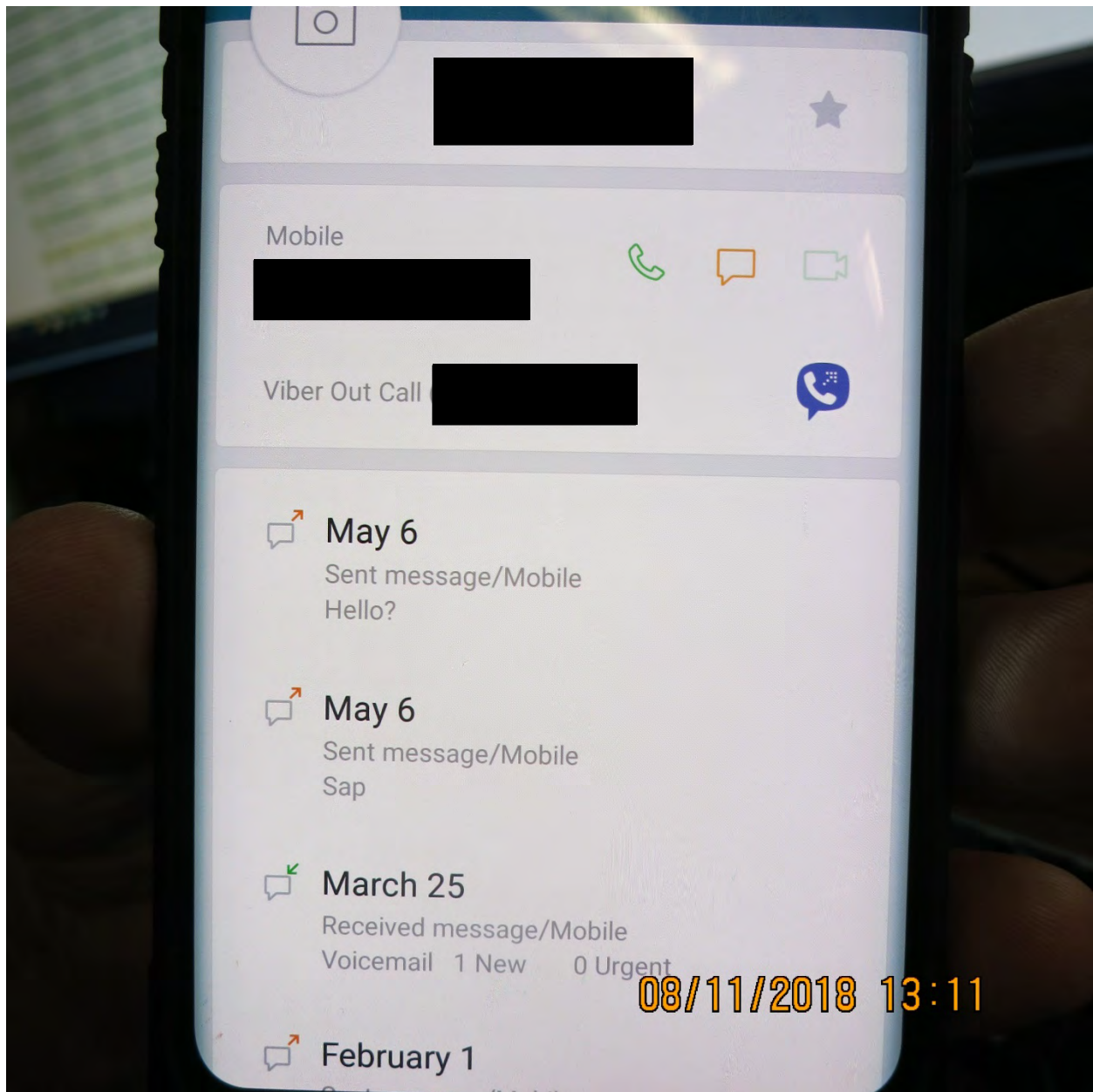


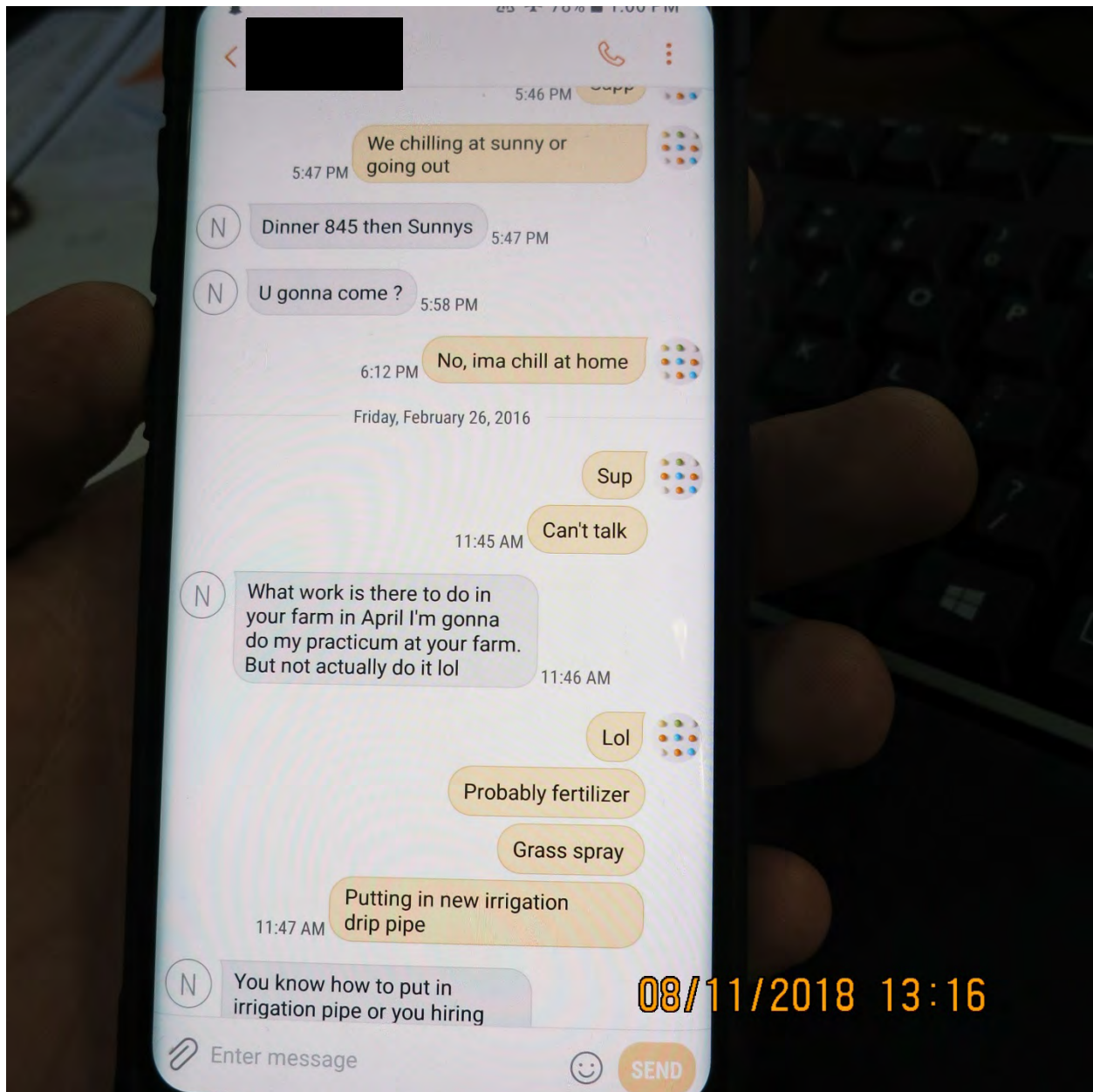


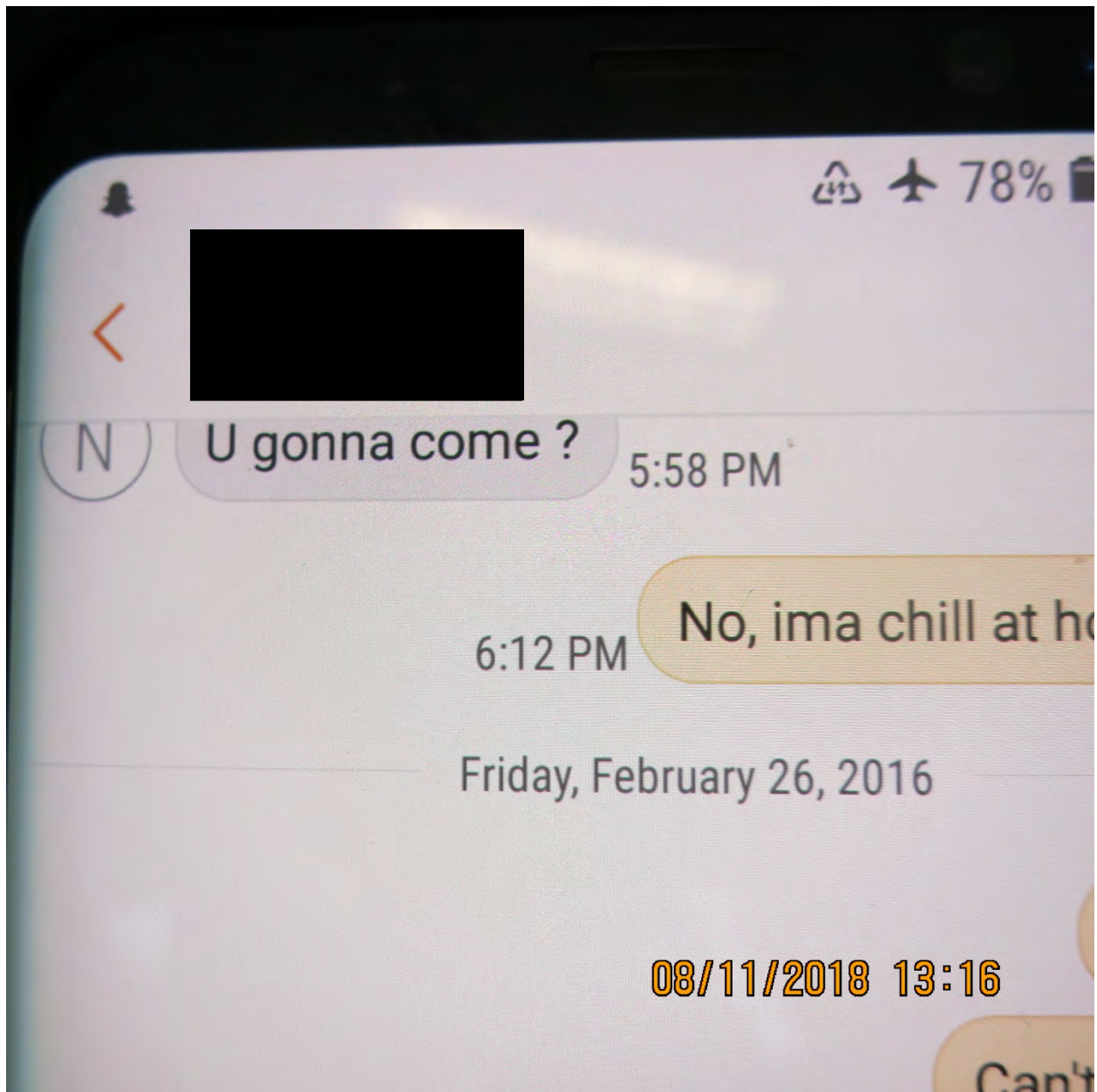




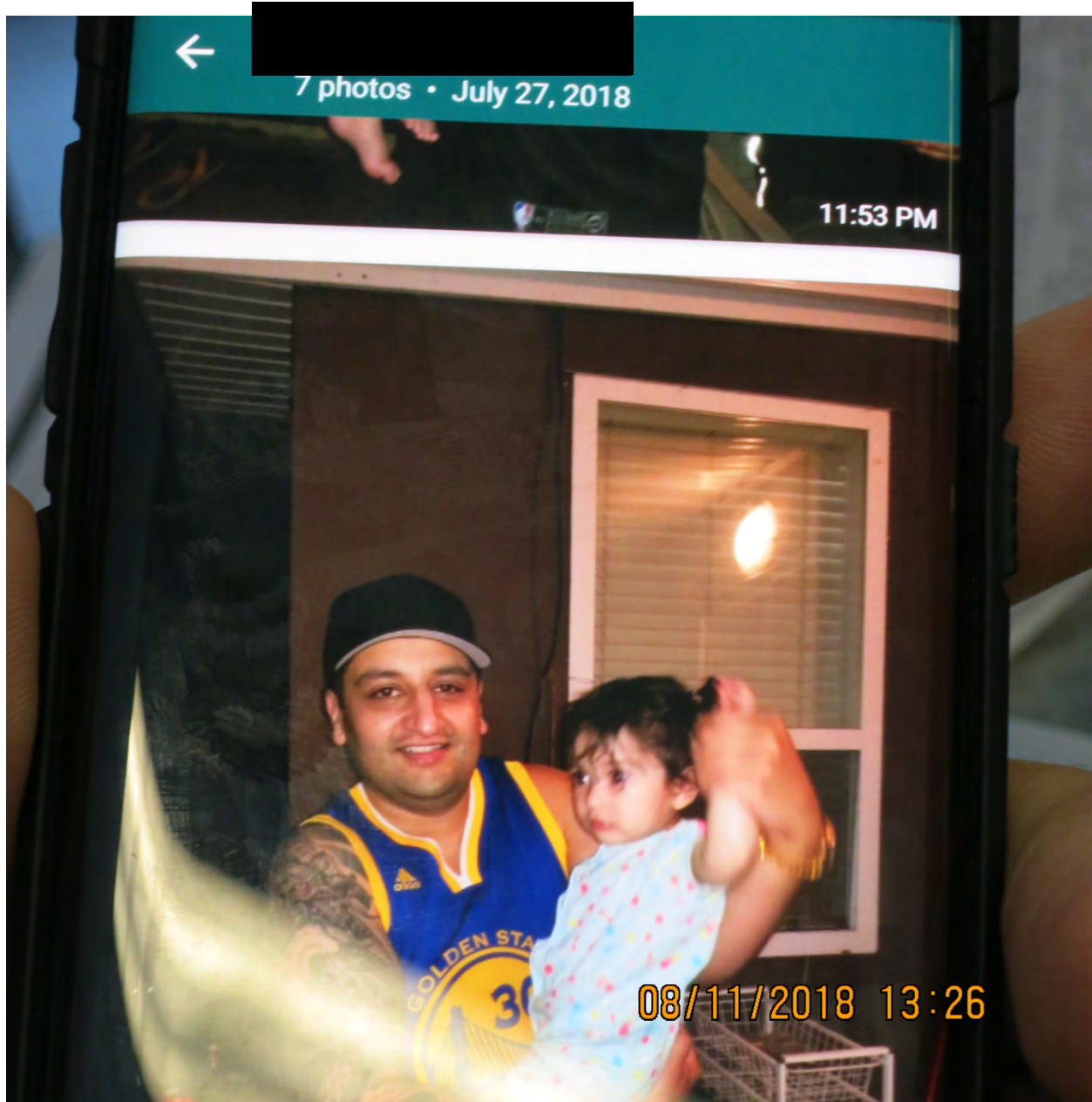


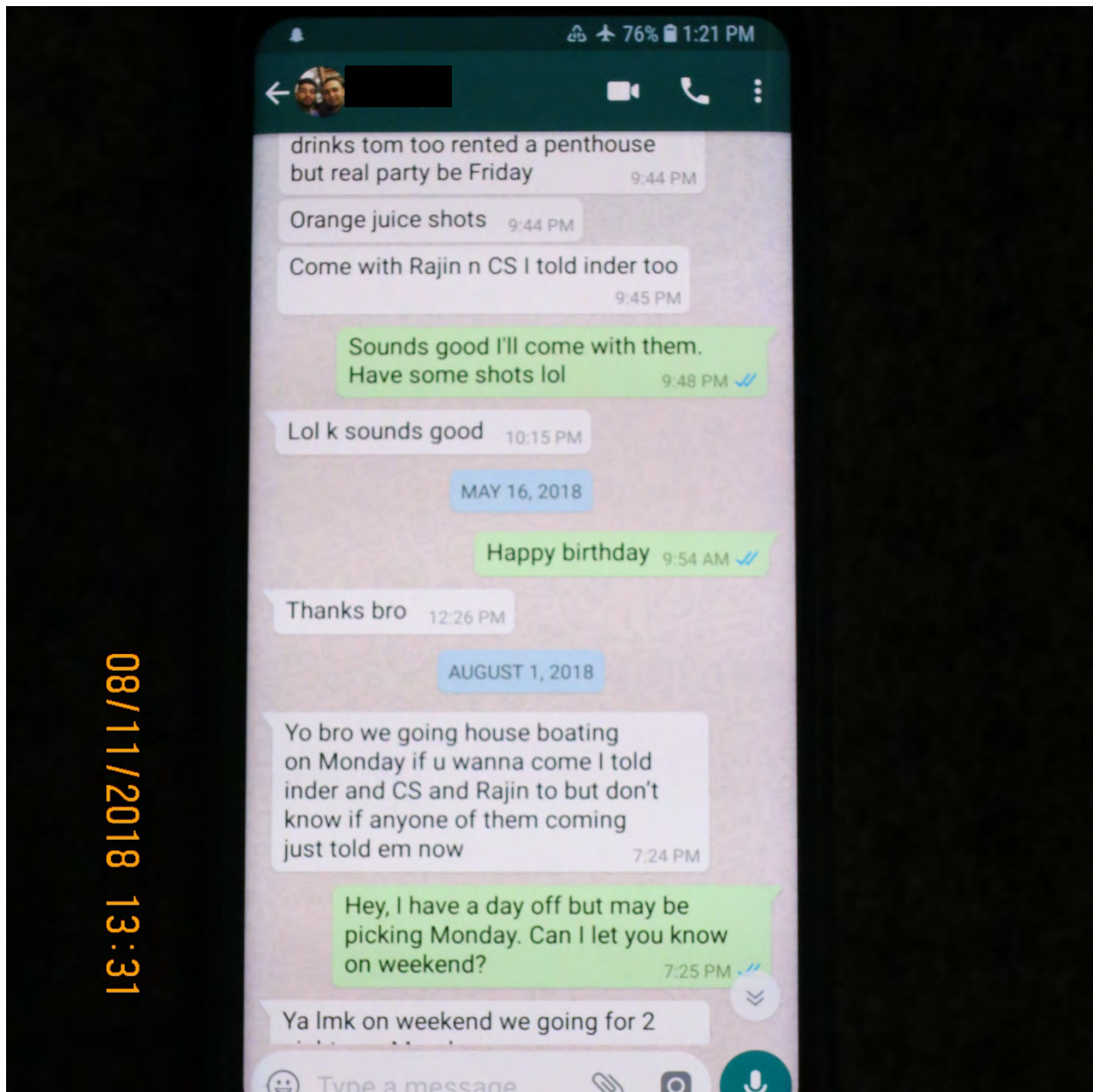


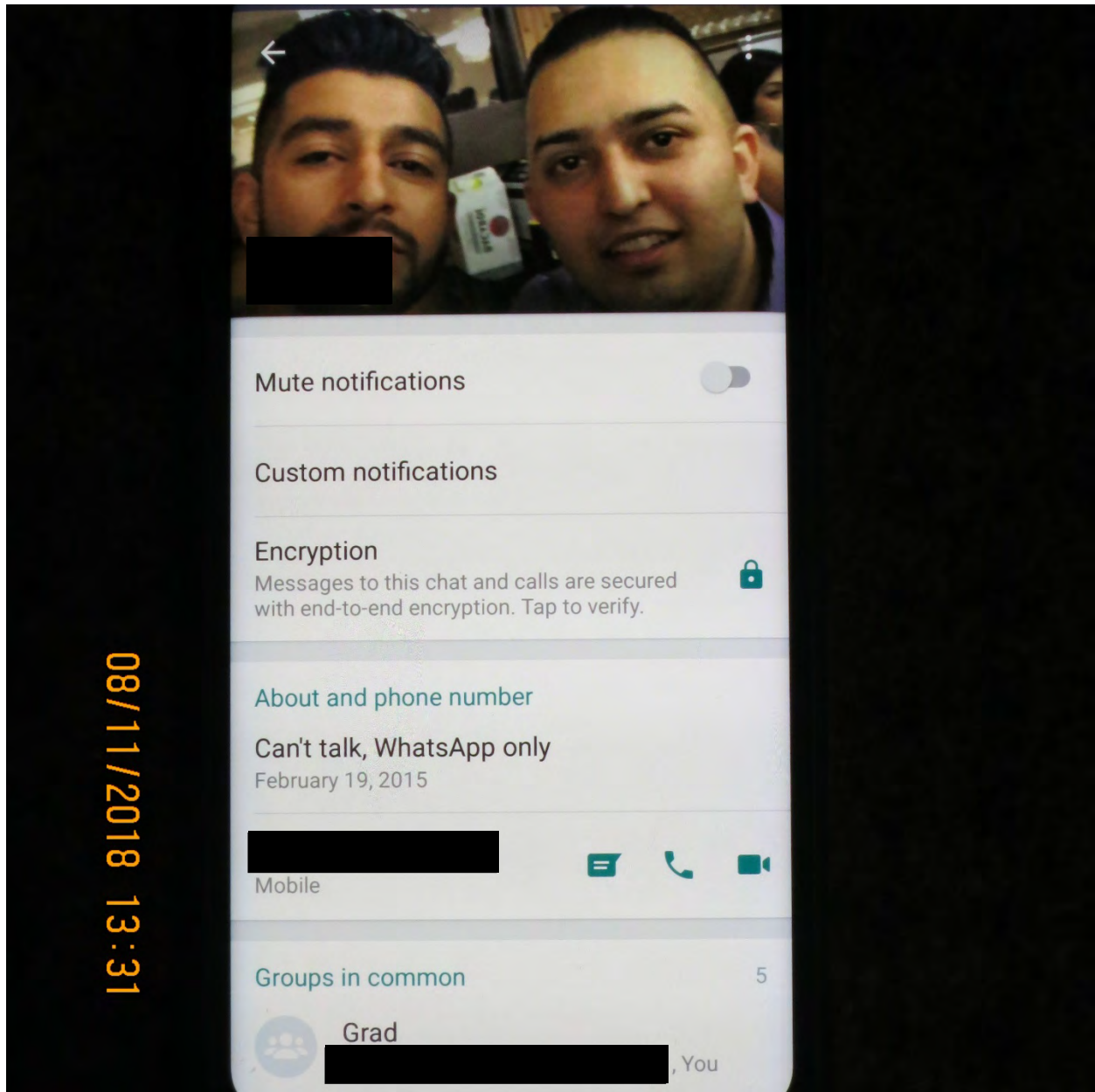


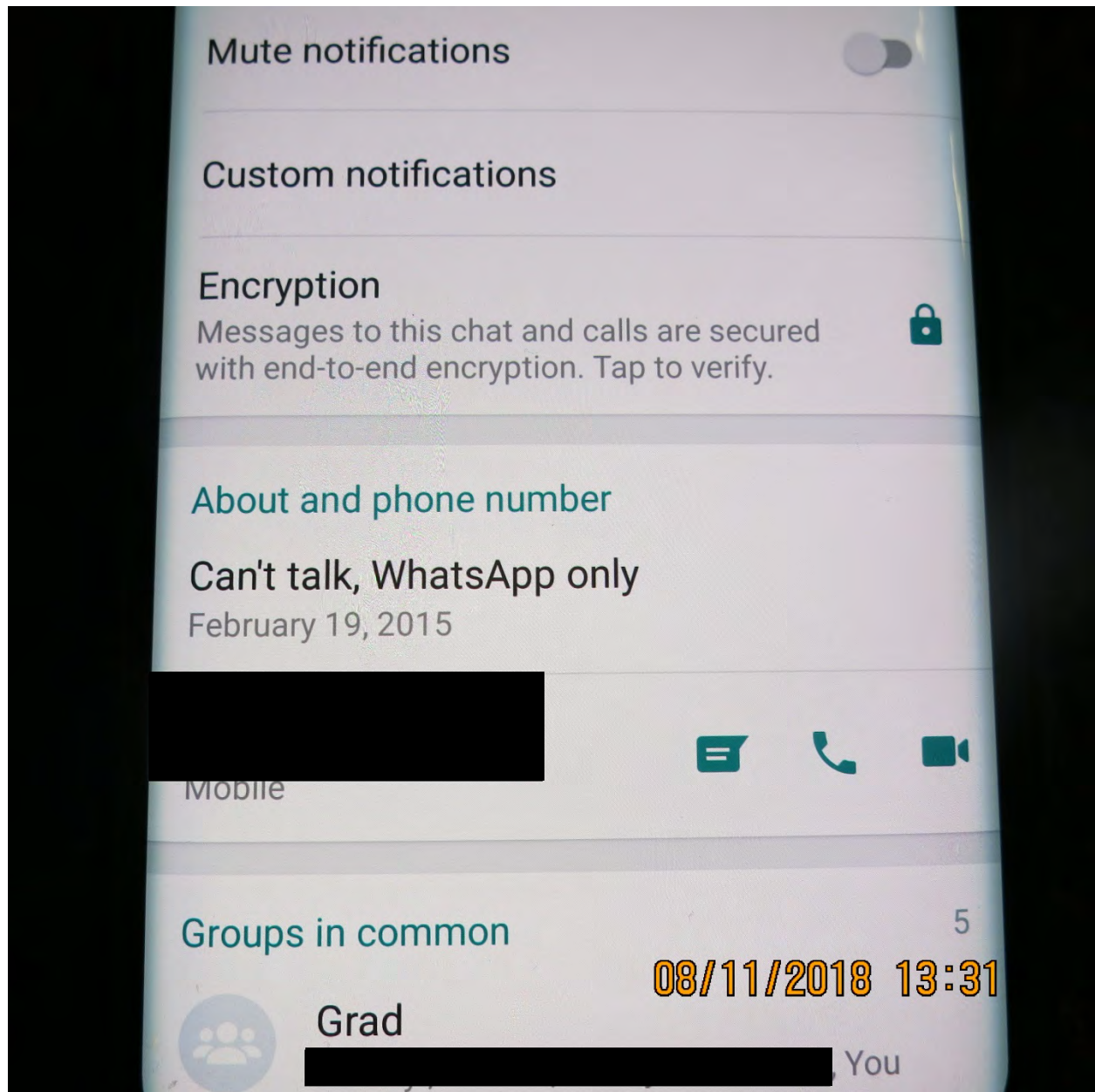


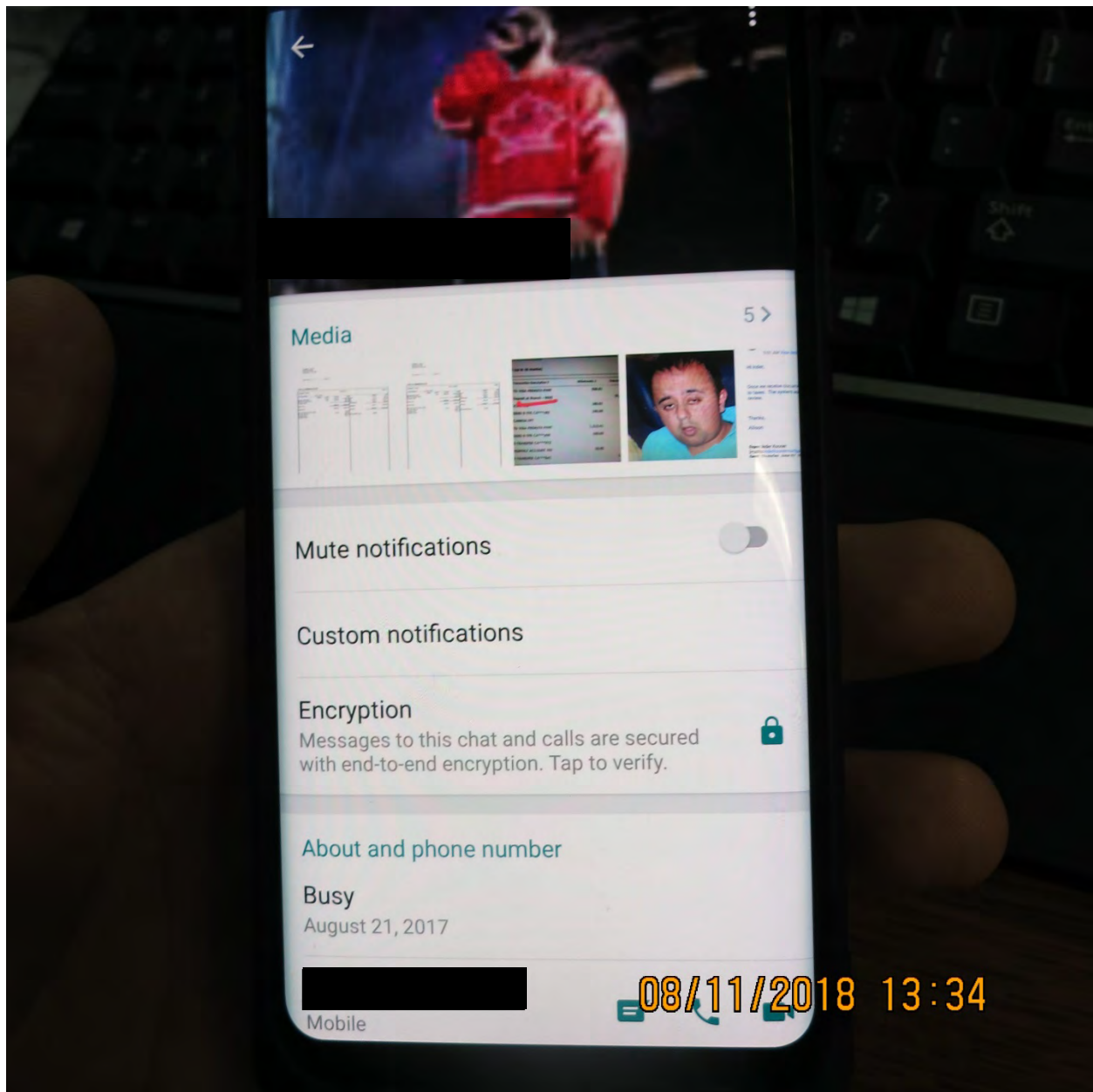


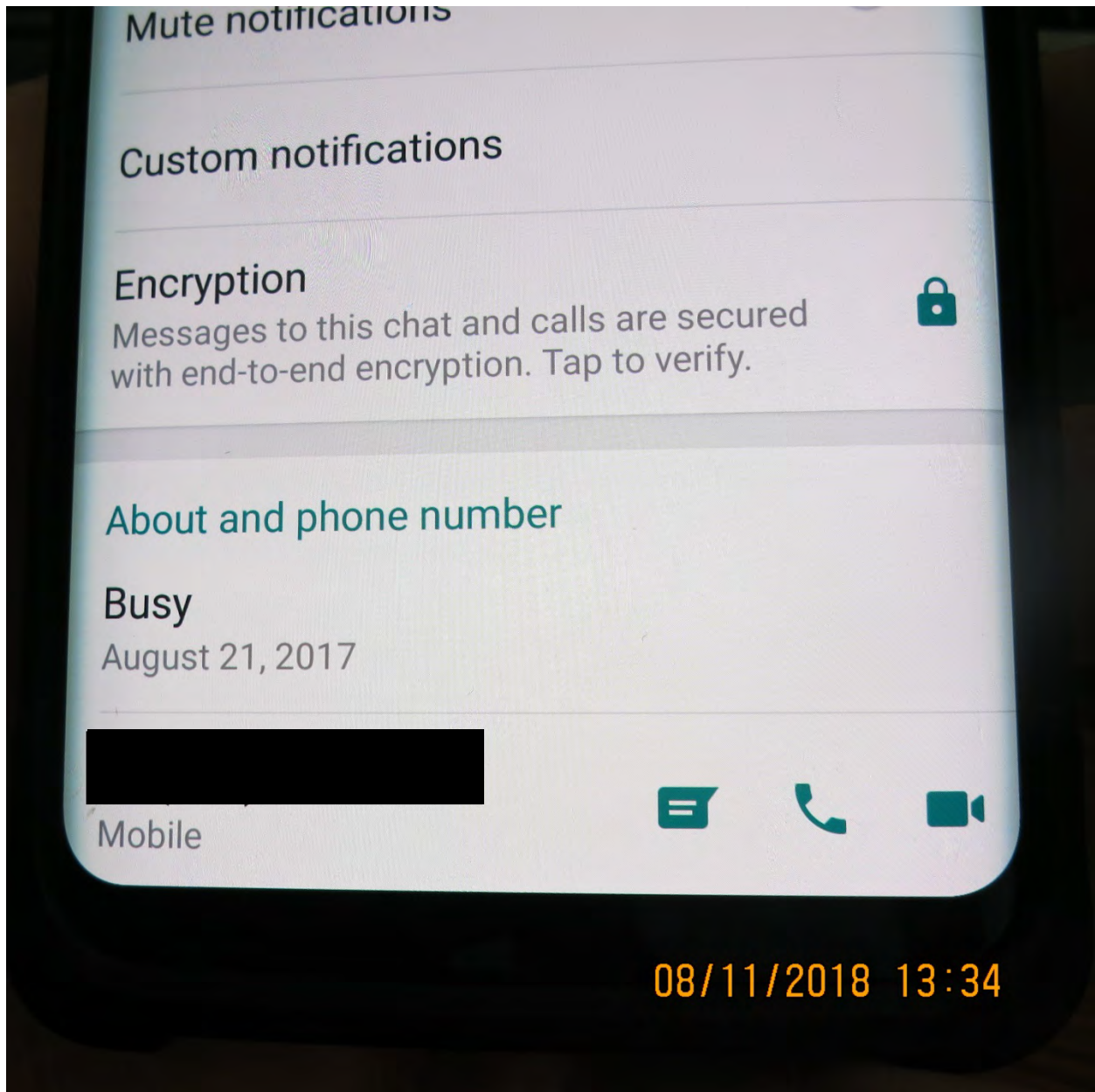












Search by Month (up to 18 months)

Date ↑	Transaction Description ↓	Withdrawals ↓	
Jul 11, 2018	TD VISA PREAUTH PYMT	508.81	
Jul 11, 2018	Deposit at Branch - [REDACTED]		
Jul 06, 2018	ICBC [REDACTED]	180.91	
Jul 05, 2018	SEND E-TFR CA***cB2	100.00	
Jul 05, 2018	CANADA FPT		
Jul 04, 2018	TD VISA PREAUTH PYMT	1,513.41	
Jul 03, 2018	SEND E-TFR CA***yHX	100.00	
Jul 03, 2018	E-TRANSFER CA***VYZ		
Jun 29, 2018	MONTHLY ACCOUNT FEE	15.95	
Jun 29, 2018	E-TRANSFER CA***6eC		
Jun 29, 2018	E-TRANSFER CA***[REDACTED]		

08/11/2018 13:38



